

## National Foods Limited FORM OF PROXY

(iii) (iv)

I/We	·	of Karachi, being a Member of <b>National Food</b>
Limi	ited holding ordina	shares as per Folio No. / CDC Participant ID & A/c N
	hereby appoint	of Karacl
anot	ther Member of the Company, failing	m/her
	as my/our proxy in my/our ab	ence to attend and to vote and act for me/us and on my/o
beha	alf at the Annual General Meeting of the Com	any to be held at Beach Luxury Hotel, Moulvi Tamizudd
Khar	n Road, Karachi- 74000 at 03:00 p.m. on Mond	, October 21, 2024 and at any adjournment thereof.
Аси	vitness my/our hand(s) this day of _	2024 Affix
,	(e)e uu, e	Z024. revenue stamp of Rs. 5/-
Signe	d in the presence of:	RS. 0/-
		(Signature of Witness 2)
(Signature of Witness 1) Name of Witness:		Name of Witness: CNIC No.:
CNIC I		CNIC NO
		Address:
Addres	58:	
	(Name in Block Letter)	Signature of the Shareholder
	Folio No	
Notes		
1.	The Member is requested: (a) to affix Revenue Stamp of Rs. 05/- at the place indic	d above.
	<ul> <li>(b) to sign in the same style of signature as is registered</li> <li>(c) to write down his/her Folio Number.</li> </ul>	
2.	For the appointment of the above Proxy to be valid, this instrument of proxy must be received at the Registered Office of the Company at 12 / CI-6, Claremont Road, Civil Lines, Karachi, at least 48 hours before the time fixed for the Meeting.	
3.	Any alteration made in this instrument of proxy should be initialled by the person who signs it.	
4.	In the case of joint holders, the vote of the senior who tenders a vote whether in person or by Proxy will be accepted to the exclusion of the votes the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.	
5.	No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is a member.	
For CI	DC Account Holders / Corporate Entities:	
In addi	ition to the above, the following requirements have to be met:	
(i) (ii)	The proxy form must be witnessed by two persons whose name Attested copies of CNIC or the passport of the beneficial owners	

Altestee copies or outwork the passiport or ne-defended and or the Proxy mast or uniform with the proxy total. The Proxy must produce his original CNIC or original passiport at the time of the Meeting. In case of corporate entitles, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (unless it has been provided earlier) along with proxy forms to the Company.