

# PROXY FORM



MILLAT TRACTORS LIMITED

Please quote your Folio No. as in  
the Register of Members

Folio No. \_\_\_\_\_

I/We, \_\_\_\_\_  
of, \_\_\_\_\_ (Full  
Address), being the holder(s) of \_\_\_\_\_ shares of Millat Tractors Limited, do hereby  
appoint \_\_\_\_\_ of \_\_\_\_\_,  
Folio No. \_\_\_\_\_, another member of the Company or failing him, \_\_\_\_\_  
\_\_\_\_\_ (Name) of \_\_\_\_\_ (Full Address) CDC  
Account No. \_\_\_\_\_, another member of the Company as my/our proxy to attend and vote for  
me/us and on my/ our behalf at the Extra Ordinary General Meeting of the Company to be held at the  
Company's Registered office 9 K.M, Sheikhpura Road, Lahore on October 30, 2024 at 12:00 P.M and at  
every adjournment thereof.

Signed this \_\_\_\_ day of October, 2024

\_\_\_\_\_  
Signatures on Rupees Fifty Revenue Stamp  
(Signature should agree with specimen  
Signatures registered with the Company)

## IMPORTANT

1. A member entitled to attend and vote at the Extra Ordinary General Meeting of the Company is entitled to attend and vote instead of him/her. No person shall act as a proxy who is not a member of the Company except that a corporation may appoint a person who is not a member.
2. The instrument appointing a proxy should be signed by the member(s) or by his /her attorney duly authorized in writing. If the member is a company, its company stamp should be affixed to the instrument.
3. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, 9 K.M, Sheikhpura Road, Lahore, not less than 48 hours before the time of holding of the meeting.