

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 March 17, 2025 at 11:00 A.M and at
every adjournment thereof.

Signed this ____ day of March, 2025

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.