

# Proxy Form

## 61<sup>st</sup> Annual General Meeting



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 \_\_\_\_\_  
\_\_\_\_\_ CDC Account No./Folio No., another member of the Company or  
failing him, \_\_\_\_\_ (Name) of \_\_\_\_\_  
\_\_\_\_\_ (Full Address) CDC Account No./Folio No., another member  
of the Company as my/our proxy to attend and vote for me/us and on my/ our behalf at the 61<sup>st</sup> Annual General Meeting  
of the Company to be held at the Company's Registered office 9 K.M, Sheikhpura Road, Lahore on Friday, October 18,  
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 Annual 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.