

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 **Mr. Sikandar Mustafa Khan** of **30-D, Sarwar Road, Lahore Cantt.**, Folio No. 50001365,
another member of the Company or failing him, Mr. Mudassar Siddique (Name) of Doodho Dhari
Jalalpur Jatan Tehsil O Zila Gujrat Gujrat. (Full Address) CDC Account No. 01826-285403, 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,
Sheikhupura Road, Shahdara, Lahore on June 05, 2026 at 12:00 P.M and at every adjournment thereof.

Signed this ____ day of June, 2026

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, 8.8 K.M, Sheikhupura Road, Lahore, not less than 48 hours before the time of holding of the meeting.