

Proxy Form

63rd 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 63rd Annual General Meeting
of the Company to be held at the Company's Registered office 9 K.M, Sheikhpura Road, Lahore on Tuesday, October 27,
2026 at 12:00 P.M and at every adjournment thereof.

Signed this _____ day of October, 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 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.