



The Company Secretary  
**Matco Foods Limited**  
B-1/A, S.I.T.E., Phase 1  
Super Highway Industrial Area  
Karachi

**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of MATCO FOODS LIMITED and holder of \_\_\_\_\_ number of shares as per Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No. \_\_\_\_\_ and Account / Sub-Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ to act as my/our proxy and to vote for me/us and on my/our behalf at the Annual General Meeting of the Shareholders of the Company to be held on Thursday, October 24, 2024, at 11:30 a.m. at the Institute of Cost and Management Accountants of Pakistan, Seminar Room, ICMA Pakistan Building ST-18/C, ICMAP Avenue, Block 6, Gulshan-e-Iqbal, Karachi 75300, and through Video Conference and at any adjournment thereof.

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

**Please affix  
Revenue  
Stamp of Rs. 5/-**

**Witness 1**  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_  
Address \_\_\_\_\_

**Witness 2**  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_  
Address \_\_\_\_\_

**Notes:**

This Proxy, duly completed, signed and witnessed, must be deposited at the office of the Company B-1/A, S.I.T.E., Phase 1, Super Highway Industrial Area Karachi, Pakistan not later than forty-eight (48) hours before the time appointed for the Meeting.

- No person shall act as a proxy if he is not a member of the Company (except that a corporation may appoint a person who is not a Member).
- If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company all such instruments or proxies shall be regarded as invalid.
- The Proxy shall produce his/her original CNIC or original passport at the Meeting.
- Attested copy of CNIC or passport of the beneficial owners and the proxy shall be provided with the Proxy form.
- In the case of a corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with the Proxy (unless it has been provided earlier).