



Habib Rice Products Ltd.

PROXY FORM

I/We _____

of _____

being a member(s) of HABIL RICE PRODUCTS LTD., and a holder of _____

Ordinary Shares as per Share Register Folio Number _____

and/or CDC Account and participant's I.D. Numbers _____

hereby appoint _____ Folio No. _____ of _____

or failing him/her _____ Folio No. _____ of _____

another member of HABIL RICE PRODUCTS LTD., as my/our proxy to vote for me/us and on

my/our behalf at the Annual General Meeting of the Company to be held on October 26, 2023,

and at any adjournment thereof.

Signed this _____ Day of _____

Revenue Stamp
Five
Rupees

SIGNATURE OF MEMBER(S)

(Signature should agree with the specimen signature registered with the Company)