



Habib Rice Products Ltd.

PROXY FORM

I/We _____ of _____
being a member(s) of Habib 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./CDC I.D. _____ of _____
or failing him/her _____ Folio No./CDC I.D. _____ of _____
another member of Habib Rice Products Ltd. as my/our proxy to vote for me/us and on my/our
behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, June 03,
2026 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall,
D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

As witness my/our hand this _____ Day of _____ 2026.

Revenue Stamp
Five
Rupees

SIGNATURE OF MEMBER(S)

(The Signature of the Shareholder should agree with the specimen signature registered with the Company or as per CNIC / Passport in case the share(s) is / are registered in CDC account).

Witness:

| | |
|-------------------------|-------------------------|
| 1. Signature _____ | 2. Signature _____ |
| Name _____ | Name _____ |
| Address _____ | Address _____ |
| CNIC/Passport No. _____ | CNIC/Passport No. _____ |

- i) A member entitled to attend the Extraordinary General Meeting is entitled to appoint a Proxy to attend, speak and vote instead of him/her. No person shall act as Proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right.
- ii) CDC account holder or sub-account holder appointing a Proxy should furnish attested copies of his/her own as well as the Proxy's CNIC/Passport with the proxy form. The Proxy shall also produce his/her original CNIC or Passport at the time of the meeting. In case of Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with proxy form.
- iii) The instrument appointing a Proxy should be signed by the member or by his/her attorney duly authorised in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.
- iv) The proxy forms, together with the power of attorney (if any), under which it is signed or a notarially certified copy thereof, shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.