

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 46th Annual General Meeting (AGM) of the Company to be held on Wednesday, October 28, 2026 at
11:30 a.m. at The Federation of Pakistan Chambers of Commerce & Industry (FPCCI), Federation House,
Abdullah Shah Ghazi Road, Main 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 _____ Name _____ Address _____ CNIC/Passport No. _____	2. Signature _____ Name _____ Address _____ CNIC/Passport No. _____
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- i) A member entitled to attend the Annual 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.