

Form of Proxy

I/We ABDUL MATEEN S/O ABDUL QAYYUM of A-16, Amin House, 8/23 Fatima jinnah Rd. Civil Line being a member of Karachi-75530 National Foods Limited holding 100 ordinary shares as per Registered

Folio No./CDC A/C No. (for members who have shares in CDS) 01826-48512

hereby appoint Mr./Mrs./Miss Mrs. Fatima Kausar W/o Abdul Mateen of

(full address) A-16, Amin House, 8/23 Civil Line, Fatima jinnah Rd, Kbi or failing him/her

Mr./Mrs./Miss - of

(full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 14th day of October 2021.

Signed by F. Kausar (01826-17012) in the

1. Witness

Signature [Signature]

Name: Ilyas Ahmed Qureshi

Address: A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd, Karachi.

CNIC No. 37301-2236127-3

2. Witness

Signature [Signature]

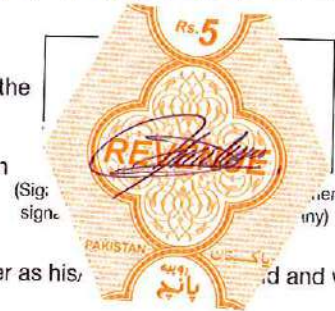
Name: Muhammad Talha

Address: A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd, Karachi.

CNIC No. 42301-7485585-5

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his, his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Form of Proxy

I/We ABDUL MATEEN S/O ABDUL QAYUM of
A-16, Amin House, 8/23 Civil line Fatima Jinnah Rd. being a member of
National Foods Limited holding 225 Karachi-75530
ordinary shares as per Registered

Folio No./CDC A/C No. (for members who have shares in CDS) 05264-75643

hereby appoint Mr./Mrs./Miss Fatima Kausar W/o Abdul Mateen of

(full address) A-16, Amin House, 8/23 Civil line, Fatima Jinnah Rd. or failing him/her
Karachi

Mr./Mrs./Miss - of

(full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 14th day of October 2021.

Signed by B. Kausar (01826-17012) in the

1. Witness

Signature M. Talha

Name: Muhammad Talha

Address: Amin House, 8/23 Civil line Kln

2. Witness

Signature Ilyas Ahmed Qureshi

Name: Ilyas Ahmed Qureshi

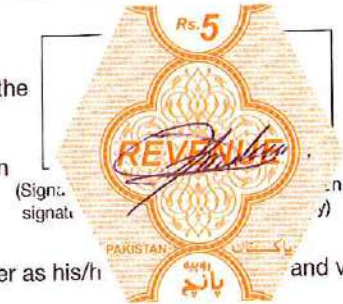
Address: Amin House, 8/23 Civil line Kln

CNIC No. 42301-7485585-5

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote at the meeting on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Form of Proxy

I/We MARIA D/o ABDUL MATEEN of
A-16, Amir House, 8/23 Civil Line, Fatima Jinnah Rd. being a member of
125 ordinary shares as per Registered
National Foods Limited holding

Folio No./CDC A/C No. (for members who have shares in CDS) 10629-204076

hereby appoint Mr./Mrs./Mj/s Fatima Kausar (10629-197940) of

(full address) A-16, Amir House, 8/23 Civil Line, Fatima Jinnah Rd. or failing him/her
Karachi-75530 of

Mr./Mrs./Miss

(full address)

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 14th day of October 2021.

Signed by F. Kausar (10629-197940) in the

1. Witness

Signature Muhammad Talha

Name: Muhammad Talha

Address: Amir House, 8/23 Civil Line
Fatima Jinnah Rd. Karachi

CNIC No. 42301-7485585-5

2. Witness

Signature Ilyas Ahmad Raza

Name: Ilyas Ahmad Raza

Address: Amir House, 8/23 Civil Line
Fatima Jinnah Rd. Karachi

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.

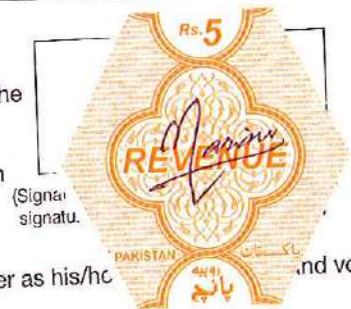
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.

3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original 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 (unless it has been provided earlier) along with proxy form.



Form of Proxy

I/We MARIA D/O ABDUL MATEEN of
A-16 Amin House, 8/23 Civil Line, Fatima Jinnah Rd. being a member of
National Foods Limited holding 100 Karach: 75530
ordinary shares as per Registered

Folio No./CDC A/C No. (for members who have shares in CDS) 00307-117956

hereby appoint Mr./Mrs./Miss Fatima Kausar w/o Abdul Mateen of

(full address) A-16 Amin House, 8/23 Civil Line, Fatima Jinnah Rd. or failing him/her
Karach: 75530 of

Mr./Mrs./Miss -

(full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 14th day of October 2021.

Signed by F. Kausar (03277-104248) in the

1. Witness

Signature M. Talha

Name: Muhammad Talha

Address: Amin House, 8/23 Civil Line
Fatima Jinnah Rd. Karachi.

CNIC No. 42301-7485585-5

2. Witness

Signature I. Ahmed Qureshi

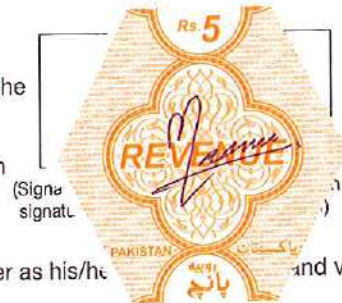
Name: Ilyas Ahmed Qureshi

Address: Amin House, 8/23 Civil Line,
Fatima Jinnah Rd. Karachi.

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy and vote on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Form of Proxy

I/We ROHILA KHANUM W/O ABDEL RAHMAN of
A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd. Karachi-75530 being a member of
National Foods Limited holding 100 ordinary shares as per Registered

Folio No./CDC A/C No. (for members who have shares in CDS) 00307-20549

hereby appoint Mr./Mrs./Miss Fatima Khanum W/O Abdul Mateen of

(full address) A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd. Karachi or failing him/her

Mr./Mrs./Miss - of

(full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 4th day of October 2021.

Signed by F. Khanum (00620-19583) in the

1. Witness

Signature

Name: Muhammad Talha

Address: Amin House, 8/23 Civil Line, Fatima Jinnah Rd. Karachi.

CNIC No. 42301-7485585-5

2. Witness

Signature

Name: Ilyas Ahmed Quraishi

Address: Amin House, 8/23 Civil Line, Fatima Jinnah Rd. Karachi.

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.



Form of Proxy

I/We AYESHA SIDDIQIYA D/o ABDUL MATEEN of
A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd. being a member of
National Foods Limited holding 200 ordinary shares as per Registered
Folio No./CDC A/C No. (for members who have shares in CDS) 10629-064603
hereby appoint Mr./Mrs./Miss Fatima Kausar W/o Abdul Mateen of
(full address) A-16, Amin House, 8/23 Civil Line, Fatima Jinnah Rd. or failing him/her
Mr./Mrs./Miss - of
(full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 9th day of October 2021.

Signed by P. Kausar (10629-197940) in the

1. Witness

Signature Muhammad Talha

Name: Muhammad Talha

Address: Amin House, 8/23 Civil Line,
Fatima Jinnah Rd. Karachi.

CNIC No. 42301-7485385-5

2. Witness

Signature Ilyas Ahmed Bawazir

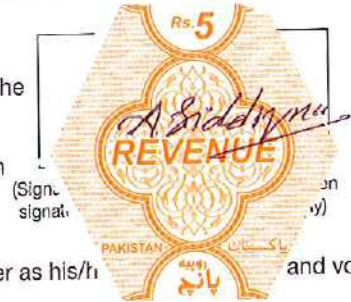
Name: Ilyas Ahmed Bawazir

Address: Amin House, 8/23 Civil Line,
Fatima Jinnah Rd. Karachi.

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Form of Proxy

I/We JAWERIA W/O ABDUL MATEEN of A-16, Amin House, 8/23 Civil line, Fatima Jinnah Rd, Karachi being a member of National Foods Limited holding 200 ordinary shares as per Registered Folio No./CDC A/C No. (for members who have shares in CDS) 10629-081417 hereby appoint Mr./Mrs./Miss Fatima Karwan W/O Abdul Mateen of (full address) A-16, Amin House, 8/23 Civil line, Fatima Jinnah Rd, Karachi or failing him/her Mr./Mrs./Miss - of (full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 14th day of October 2021.

Signed by R. Karwan (10629-197940) in the

1. Witness

Signature Muhammad Talha

Name: Muhammad Talha

Address: Amin House 8/23 Civil line, Fatima Jinnah Rd, Karachi

CNIC No. 42301-7485585-5

2. Witness

Signature Ilyas Ahmed Dewaishi

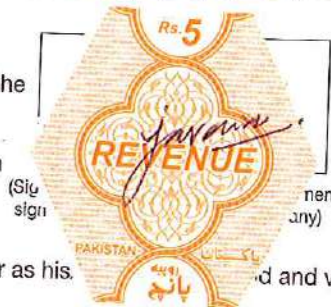
Name: Ilyas Ahmed Dewaishi

Address: Amin House 8/23 Civil line, Fatima Jinnah Rd, Karachi

CNIC No. 37301-2236127-3

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his, his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Form of Proxy

I/We ILYAS AHMED BURESHI S/o GHULAM SARWAR of Sheikha, Post Office - Chakdawat Teh + Dist. Faisalabad being a member of National Foods Limited holding 101 ordinary shares as per Registered Folio No./CDC A/C No. (for members who have shares in CDS) 10629-229115 hereby appoint Mr./Mrs./Miss Fatima Kausar (10629-197940) of (full address) Amin House, 8/23 Civil line, Fatima Jinnah Rd. Khasi or failing him/her Mr./Mrs./Miss - of (full address) -

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 4th day of October 2021.

Signed by P. Kausar (10629-197940) in the

1. Witness

Signature [Signature]

Name: Abdul Mateen

Address: Amin House, 8/23 Civil line, Fatima Jinnah Rd. Khasi.

CNIC No. 42301-0795644-1

2. Witness

Signature [Signature]

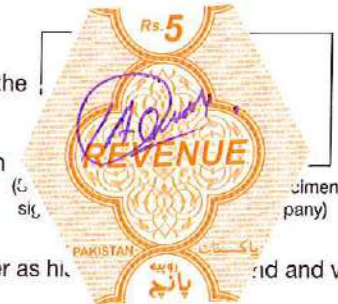
Name: Muhammad Talha

Address: Amin House, 8/23 Civil line, Fatima Jinnah Rd. Khasi.

CNIC No. 42301-7485585-5

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

FORM OF PROXY

I/We CDC Trustee Meezan Islamic Fund of Karachi being a member of National Foods Limited holding 254,150/- ordinary shares as per Registered Folio No./CDC A/c No. (for members who have shares in CDS) 07070-22 hereby appoint Mr./Mrs./Miss Rohaam Ahmed Qureshi of (full address) _____ or failing him/her Mr./Mrs./Miss _____ of (full address) _____

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 08 day of October 2021.

Signed by _____ in the

1. Witness

Signature

Name

Address

CNIC No.

NAME: MUHAMMAD ARIF

CNIC: 42201-0691124-3

ADDRESS: CDC HOUSE

2. Witness

Signature

Name

Address

CNIC No.

NAME: MUHAMMAD JUNAID

CNIC # 42301-0986350-1

ADDRESS: CDC HOUSE

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Share Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolutions/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.



FORM OF PROXY

I/We CDC Trustee Meezan Tahaffuz Pension Fund of Karachi being a member of National Foods Limited holding 127,600/- ordinary shares as per Registered Folio No./CDC A/c No. (for members who have shares in CDS) 10397-29 hereby appoint Mr./Mrs./Miss Rohaam Ahmed Qureshi of (full address) _____ or failing him/her Mr./Mrs./Miss _____ of (full address) _____

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 08 day of October 2021.

Signed by _____ in the

1. Witness

Signature

Name

Address NAME: MUHAMMAD ARIF

Address CNIC: 42201-0691124-3

Address ADDRESS: CDC HOUSE

CNIC No. 000000 - 00000000 - 0

2. Witness

Signature

Name

Address NAME: MUHAMMAD JUNAID

Address CNIC # 42301-0980850-1

Address ADDRESS: CDC HOUSE

CNIC No. 000000 - 00000000 - 0

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Share Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolutions/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.



FORM OF PROXY

I/We CDC Trustee Al Meezan Mutual Fund of Karachi being a member of National Foods Limited holding 6,150/- ordinary shares as per Registered Folio No./CDC A/c No. (for members who have shares in CDS) 07062-23 hereby appoint Mr./Mrs./Miss Rohaam Ahmed Qureshi of (full address) _____ or failing him/her Mr./Mrs./Miss _____ of (full address) _____

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 08 day of October 2021.

Signed by _____ in the

1. Witness

Signature _____

Name NAME: MUHAMMAD ARIF

Address CNIC: 42201-0691124-3

ADDRESS: CDC HOUSE

CNIC No. _____

2. Witness

Signature _____

Name NAME: MUHAMMAD JUNAID

Address CNIC # 42301-0986350-1

ADDRESS: CDC HOUSE

CNIC No. _____

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Share Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolutions/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.



FORM OF PROXY

I **S.G Yazdani** being a member of National Foods Limited holding **1080** ordinary shares as per Registered Folio No./CDC A/c No. **143** hereby appoint **Mr. Sohaib Rasheed** holding CNIC No 42101-1842354-3 or failing him **Mr. Saleem Sultani** holding CNIC No 42101-1833452-1.

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this _____ day of _____ 2021.

Signed by _____ in the

1. Witness

Signature _____

Name _____

Address _____

CNIC No. _____

2. Witness

Signature _____

Name _____

Address _____

CNIC No. _____

Important:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the Company at 12/CL-6, Claremont Road, Civil Line, Karachi not later than 48 hours before in the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolutions/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

FORM OF PROXY

I **S.G Yazdani** being a member of National Foods Limited holding **540** ordinary shares as per Registered Folio No./CDC A/c No. **369** hereby appoint **Mr. Sohaib Rasheed** holding CNIC No 42101-1842354-3 or failing him **Mr. Saleem Sultani** holding CNIC No 42101-1833452-1.

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this _____ day of _____, 2021.

Signed by _____ in the

1. Witness

Signature _____

Name _____

Address _____

CNIC No. _____

2. Witness

Signature _____

Name _____

Address _____

CNIC No. _____

Important:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the Company at 12/CL-6, Claremont Road, Civil Lines, Karachi not later than 48 hours before in the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

(Signature must agree with the specimen signature registered with the company)

For CDC Account Holders/Corporate Entities:

In addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolutions/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.