I/We ABOUL MATEEN SO	ABDUL BAIYUM of
A.16, Amin House, 8/23 Fatima,	finnah Rd. Civil live being a member of
National Foods Limited holding	ordinary shares as per Registered
Folio No./CDC A/C No. (for members who have shares in CDS) _	0/826-485/2
hereby appoint Mr./Mrs./Miss	Kausas 1/0 Abdul Mateen of
(full address) 1- K Amin House, 8/23 livil un	e fashing finnal ld Migor failing him/her
Mr./Mrs./Miss	of
(full address)	
(being member of the Company) as my/our Proxy to attend Meeting of the Company held on October 14, 2021 and/or a	d, act and vote for me/us on behalf at the 50th Annual General my adjournment thereof.
As witness my/our hands seal this	day of October 2021.
Signed by F. Kauses (O	1826 - 17012) in the
1. Witness	2. Witness
Signature Signature	Signature Talhan.
Name: Typas Ahmed Runaishi	Name: Muhammad Talha
Address 4-16 Amin House, 8/23 Civil hue	Address A-16 Amin House 8/23 Civil line
Patima Smith Rd. Rawchi.	Fatina Simoh Rd. Karachi.
CNIC No. 3 7 3 0 1 - 2 2 3 6 1 2 7 - 3	CNIC No. 42301 - 7485585 - 5
Important:	Rs.5
 This form of proxy, duly completed and signed, must be a Company's Shares Registrar, not later than 48 hours before 	deposited at the office of the re the meeting.
This form should be signed by the Member or by his/her a writing. If the member is a Corporation, its common seal s the instrument.	attorney duly authorized in should be affixed to (Sig: sign. (ny)
A Member entitled to attend and vote at the meeting may his/her behalf except that a corporation may appoint a pe	appoint any other Member as his, and vote on son who is a Member.
For CDC Account Holders/Corporate Entitles:	

- 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.

ions DROW MATEEN SO BE	BUL BAIYUM	of
1. Me Amin House, 8/23 Civil hi	The state of the state of	member of
National Foods Limited holding	ordinary shares as pe	r Registered
Folio No./CDC A/C No. (for members who have shares in CD	(s) 05264-75643	
I have been	an Wo About Mateen	of
hereby appoint Mr./Mrs./Miss	Line Fating Tinnah Rd. or fai	ilipg him/her
(full address) 16 Hmm House 9/23 Cum	. Kauce	11
Mr./Mrs./Miss		
(full address)		
(being member of the Company) as my/our Proxy to Meeting of the Company held on October 14, 2021 and	attend, act and vote for me/us on behalf at the 50th A	innual General
10/16	day of October 20	021.
As witness my/our hands seal this	01826 - 17012 in the	3
Signed by	VIOLUTINIZ III	•
1. Witness	2. Witness	
Signature Talhon.	Signature	
Name: Muhannad Talha	Nome: Thurs Ahmed Elwan	ishi
Name: Muhamad Patho	VI. Marie Stra Crist	lin Klai
Address Ami House 8/23 Civil live X	Address Min House of 25 cum	ma Mon
CNIC No. 42301-7485585-	S CNIC No. 3730/ -2236/	27-3
Important:	Rs. 5	
 This form of proxy, duly completed and signed, m Company's Shares Registrar, not later than 48 hou 	urs before the mooting.	Carlina .
This form should be signed by the Member or by writing. If the member is a Corporation, its commother instrument.	signati	,n ,y)
A Member entitled to attend and vote at the meeti his/her behalf except that a corporation may apport	ing may appoint any other Member as his/h	and vote on

For CDC Account Holders/Corporate Entitles:

- 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.

MADIN DE MADIN MATEEN
I/We IMARIA Of Moving 9/22 (init line to fima Imah Rd. being a member of
A.16 Amus House, 9/23 Course 125ordinary shares as per Registered
National Foods Limited holding
Folio No./CDC A/C No. (for members who have shares in CDS) 10629-197940) of
hereby appoint Wir. Wiss. Wijos or failing him/her
(full address) 1-16 Amir House 8/23 Civil Mine Parma Summa Kanacin. 75530
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 (being member of the Company) held on October 14, 2021 and/or any adjournment thereof.
(being member of the Company) as my/our Proxy to attend, act and the company held on October 14, 2021 and/or any adjournment thereof. Meeting of the Company held on October 14, 2021 and/or any adjournment thereof. Adv of Catobac 2021.
Meeting of the Company ficial of the Superior Su
As witness my/our hands seal this ## day of the in the
Signed by
2. Witness
1. Witness Signature Signature
Signature
Name: Muhammad Talha Name: Ityms Amir Show 8/22 Civil line.
Address Amir House 8/23 Civil line Address The house of 3 Chanach
Fatima Jinnah Rd. Konachi. Fatima Jinnah Ka Perane
CNIC No. 42301-7485585-5 CNIC No. 37301-2236727-3
AS. 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.
This form should be signed by the Member or by his/her attorney duly authorized in Signal writing. If the member is a Corporation, its common seal should be affixed to signatu.
the instrument. Indivote on the instrument and other Member as his/hc
 A Member entitled to attend and vote at the meeting may appoint any other Member as his/hc A Member entitled to attend and vote at the meeting may appoint any other Member as his/hc his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entitles:

- 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.

INVE MARIA DIO BBDVI MATEEN	of
A-16 Amin House, 8/23 Civil line, Fatim	being a member of Kanach 15330 ordinary shares as per Registered
National Foods Limited holding	
Folio No./CDC A/C No. (lot members who have shares in 525)	1307-117956
hereby appoint Mr./Mrs./Miss Fatima Kausan W/o	Obdut Mallen of
(full address A. 16 Amin House 8/23 Civil himi P.	Atima Jinnah Kd. or failing him/her Kanach 15330
Mr./Mrs./Miss	01
(full address)	
(being member of the Company) as my/our Proxy to attend, act ar Meeting of the Company held on October 14, 2021 and/or any adjournment of the Company held on October 14, 2021 and/or any adjournment of the Company held on October 14, 2021 and/or any adjournment of the Company) as my/our Proxy to attend, act are Meeting of the Company) as my/our Proxy to attend, act are Meeting of the Company) as my/our Proxy to attend, act are Meeting of the Company) as my/our Proxy to attend, act are Meeting of the Company held on October 14, 2021 and/or any adjournment of the Company).	nd vote for me/us on behalf at the 50th Annual General urnment thereof. day of2021.
Signed by 0. Kousas (03277-1042	248)in the
1. Witness 2. Witness Signature Signature Signature	nature A Januar .
1511	ne: Myas Ahmed Queraishi
Address Min House 8/23 Civil line Add	tress Ami Mouse 8/23 Civil Mire,
Fatina Immah Rd Konach.	Patina mal Kd. Kanachi.
CNIC No. 4 2 3 0 1 - 7 4 8 5 5 8 5 - 5 CN	CNO. 37301-2236127-3
Important:	Rs 5
 This form of proxy, duly completed and signed, must be deposi Company's Shares Registrar, not later than 48 hours before the 	meeting.
This form should be signed by the Member or by his/her attorned writing. If the member is a Corporation, its common seal should the instrument.	signatu signatu
A Member entitled to attend and vote at the meeting may appoint his/her behalf except that a corporation may appoint a person volume.	nt any other Member as his/he the state of t

For CDC Account Holders/Corporate Entitles:

- 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.

•
DAVINA VILLANIM PAD ABOVE RAINIM of
I/We SHALLA STAND This Enting Sinn ph Rd. being a member of
A V Anis Could 8/23 Will ome rayina " Vainchi- 15530
A-16 film flows fromordinary shares as per Registered
National Foods Limited holding
Folio No./CDC A/C No. (for members who have shares in CDS)
hereby appoint Mr./Mrs./Miss_ Atma August France Simple Rd or failing him/her
(full address) 1-16 Amin House 8/23 Cum une rurima mine Kanachi:
Mr./Mrs./Miss
(full address) for me/us on behalf at the 50th Annual General
to attend act and vote for illeras on some
talesting of the Company (IEIO OII October 1 1) = 1
As witness my/our hands seal this
F. Kausar (80620-19583)in the
Signed by
2. Witness
1. Witness Signature Signature
Signature Signature
Name: Stylas Hamed accounting
Name: Milhaumad faires Address thin House 8/23 Civil line,
Address Fun House 0/23 Clien was Fatima Innal Rd. Karach.
CNIC No. 3 7 30 1 - 22 3 6 12 7 - 3
CNIC No. 42301-74833831-5
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 (Sign. writing. If the member is a Corporation, its common seal should be affixed to the instrument.
 A Member entitled to attend and vote at the meeting may appoint any other Member as his/i and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entitles:

- 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.

INVE AYESHA SIDDIQUA PO ABOVE MATEEN of
A-16 Amin House 8/23 Civil line tations Iningh Kd. being a member of
National Foods Limited holding
Folio No./CDC A/C No. (for members who have shares in CDS)
hereby appoint Mr./Mrs./Miss Fakina Kausau Wo Abdut Maleen of
(full address) A-16 Amin House 8/23 Civil line Fasima Immali Red or failing him/her
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 day of day of line the
Signed by
1. Witness 2. Witness
Signature Signature Signature
Name: Muhammad Talha Name: Ilyas Ahmed Elwaishi
Address: Amin House 8/23 Civil hui, Address Amin House 8/23 Civil line
Fatima Dinnah Rel Kaureli. tatima Simali Kal Karacin.
CNIC No. 42301-7485585-5 CNIC No. 37301-2236127-3
Important:
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. A State A State
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.
 A Member entitled to attend and vote at the meeting may appoint any other Member as his/h his/her behalf except that a corporation may appoint a person who is a Member.
For CDC Account Holders/Corporate Entitles:

- 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.

1/We JAKERIA 2/6 ABOVL MATEEN
A-16 Amin House 8/23 Civil line Fatima Simol Rd, being a member of
National Foods Limited holding
Folio No./CDC A/C No. (for members who have shares in CDS) 10629 - 081417
hereby appoint Mr./Mrs./Miss Fatima Kausan Wo Abdul Matern
(full address) Alb Amin House 8/23 Civil line, Fatimo Innial Rd. or failing him/her
Mr./Mrs./Miss
(full address)of
(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
Signed by Pr Kauser (10629-197940) in the
1. Witness 2. Witness
Signature
Name: Muhammad Talha Name: Ilyan Ahmed Remords:
Address: Amir House 8/23 Civil line Address: Mir House 8/23 Civil line
tatima Innah Rd Kanachi Fatima Innah Rd Karmehr
CNIC No. 42301 - 7485585 - 5 CNIC No. 37301 - 2236127 - 3
Important:
 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.
 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 (Signal Signal) A Member entitled to attend and vote at the meeting may appoint any other Member as his.
O A MANAGEMENT TO THE STATE OF

For CDC Account Holders/Corporate Entitles:

- 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.
- ili. 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.

I'Me ILYAS AHMED BURESHI SO	GANLAM SARWAR OF
Sheikhi, Post Effice - Chardre	Lat Teh & Asth. Melimbeing a member of
National Foods Limited holding	ordinary shares as per Registered
Folio No./CDC A/C No. (for members who have shares in CDS) _	10829-229115
hereby appoint Mr./Mrs./Miss_ Falima Kaupau	(10629-197940) of
(full address) Amin House, 8/23 Civil line,	Fatima Jinnah Rd Khi, or falling him/her
Mr./Mrs./Miss	of
(full address)	
(being member of the Company) as my/our Proxy to atten Meeting of the Company held on October 14, 2021 and/or a	nd, act and vote for me/us on behalf at the 50th Annual General any adjournment thereof.
As witness my/our hands seal this	day of October 2021.
Signed by C. Kausas (10t	529- (97940) in the
. Witness	2. Witness
Signature Thules	Signature Talkan.
Name: Abdul Matem	Name: Muhammad Talha
Address Amin House 8/23 Civil line	Address: Amin House 8/23 Civil line
Parina Dinnah Rd. Kanali.	Fatina Innal Rd Karach.
CNIC No. 42301-0795694-1	CNIC No. 7 2 301 - 7 48 5 5 8 5 - 5
Important:	Rs. 5
 This form of proxy, duly completed and signed, must be Company's Shares Registrar, not later than 48 hours bef 	deposited at the office of the fore the meeting.
This form should be signed by the Member or by his/her writing. If the member is a Corporation, its common seal the instrument.	r attorney duly authorized in should be affixed to (5 sig. pany)
 A Member entitled to attend and vote at the meeting may his/her behalf except that a corporation may appoint a p 	y appoint any other Member as hit represents the same of the same

For CDC Account Holders/Corporate Entitles:

- 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.

I/We CDC Trustee Meezan Islamic Fund	of
Karachi	being a member of
National Foods Limited holding254,150/-	ordinary shares as per Registered
Folio No./CDC A/c No. (for members who have sha	res in CDS) 07070-22
hereby appoint Mr./Mrs./Miss Rohaan Ahmed Qurest	ni of
(full address)	or failing him/her
Mr./Mrs./Miss	
(full address)	
[개인 - 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1	ky to attend, act and vote for me/us on behalf at the 50 th oCtober 14, 2021 and/or any adjournment thereof.
	Control of the contro
As witness my/our hands seal this	day of Octob-c 2021.
Signed by	in the
1.Witness	2. Witness
Signature 1 Due	Signature
Name NAME: MUHAMMAD ARIF	Name NAME MUHAMMAD JUNAJD
Address CNIC: 42201-0691124-3	Address CNIC # 42301-0986350-1
CNIC No. ADDRESS GDG HOUSE	CNIC NA DOBESSIONE HOUSE
Important:	
 This form of proxy, duly completed and signed, office of the Company's Share Registrar, not late 	
the meeting.	OF THE WENCE
2. This form should be signed by the Member or by h	is/her duly authorized
attorney in writing. If the member is a Corporal should be affixed to the instrument.	tion, its common seal
should be affixed to the instrument.	ا پانچ

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.

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.

- 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.

I/We CDC Trustee Meezan Tahaffuz Pension Fund	of
Karachi	eing 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 Rohaan 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 be Annual General Meeting of the Company held on October 14, 2021 and/or any adjournme As witness my/our hands seal this	
1.Witness Signature Name NAME: MUHAMMAD ARIF Address CNIC: 42201-0691124-3 CNIC No.	he AID O-1 JSE (hul
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 be only the meeting. 2. This form should be signed by the Member or by his/her duly authorized Pesignature attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.	Jeesan Jahriffus
attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.	مانيخ

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:

- 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.
- 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.

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 sha	ares in CDS) 07062-23
hereby appoint Mr./Mrs./Miss Rohaan Ahmed Qures	hi of
(full address)	or failing him/her
Mr./Mrs./Miss	of
(full address)	
	october 14, 2021 and/or any adjournment thereof. day of October 2021.
Signed by 1.Witness Signatures	in the 2. Witness Signature
Name NAME: MUHAMMAD ARIF	Name NAME: MINHAMMAD JANAID
Address CNIC: 42201-0691124-3	Address CNIC # 42301 3986350-1
CNIC No. ADDRESS:CDC.HOUSE	CNIC No.ADDRESSIGNEDUSE
Important:	must be deposited at the
 This form of proxy, duly completed and signed, office of the Company's Share Registrar, not late the meeting. 	er than 48 hours before A. C.
This form should be signed by the Member or by h attorney in writing. If the member is a Corporal should be affixed to the instrument.	DAVIOTAL

 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:

- 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.
- 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.

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
		A 1 4mm	W /
1.W	/itness	2. Witness	
Sigr	nature	Signature	
Nar	ne repagned street	Name PRIF	KHAN
Ado	iress 12/CL-6 Charact Roy	Address 12/CL-0	Chargest Kord
(I'll Imes wich	CIVIL Lines	1 Mach
CNI	C No. 00000 - 0000000 - 0	CNIC No. DDDDD - D	000000
		42101-58	NOS TROE
Impo	ortant:	7-7-	The state of the s
1. 1	This form of proxy, duly completed and signed, i	must be deposited at the	((0))
	registered office of the Company at 12/CL-6, Cla		REVENDE
	Karachi not later than 48 hours before in the meet	ting.	
2. 7	This form should be signed by the Member or by hi	s/her duly authorized sig	
	attorney in writing. If the member is a Corporati		and!
	hould be affixed to the instrument.	ion, no common sea	ا بارج ا

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:

- 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.
- 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.

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 nands seal this	day of	2021.
Signed by		in the
1.Witness	2. Witness	
Signature	Signature	
Name 170 handed Sylacon	7/21 / 4	hon
Address 12/CL-6. Chiseony Ray	Address 12KL-6C	CHAMING TO -
Civil Lines Linelis	CIVITIZINES, 10	Ay Car
CNIC No. DDDDD - DDDDDDD - D	CNIC No. DDDDD - DDD	
42101-1833452-1	42101-5827053	
	941010 1037	The state of the s
Important:	Г	- REVENUE
		5.
 This form of proxy, duly completed and signed, n 	nust be deposited at the	Paus
registered office of the Company at 12/CL-6, Clar	emont Road, Civil Lines,	Rever
Karachi not later than 48 hours before in the meeti		الاندا
	11 (T)	ure must agree with the specimen

- 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:

- 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.
- 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.