

Form of Proxy

Exide Pakistan Limited
A-44, Hill Street, Manghopir Road,
S.I.T.E., Karachi.

I/We _____

of _____ in the district of _____

being a member of Exide Pakistan Limited and a holder of _____

Ordinary Shares as per Share Register Folio Number _____

hereby appoint _____

of _____ in the district of _____

or failing him _____

of _____ as my/our proxy to vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on June 23, 2023 and at any adjournment thereof.

Signature this _____ day of _____ 2023.

Signature on
Revenue
Stamp

Signature of Proxy

Signature should agree with
the specimen signature
registered with the Company