

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 71th Annual General Meeting of the Company to be held on July 29, 2024 and at any adjournment there of.

Signature this _____ day of _____ 2024.

Signature of Proxy

Signature should agree with
the specimen signature
registered with the Company

Signature on
Revenue
Stamp

Notes:

This Proxy Form, duly completed and signed, must be deposited in the registered office of the company, A44 SITE Karachi not less than 48 hours before the time of holding the meeting.

A proxy must be member of the company, however, corporation can appoint any non-member as proxy.

If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/ Corporate Entities:

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

Attested copies of CNIC or the passport of the beneficial owners shall be provided with the Proxy Form.

The proxy shall produce his/her original CNIC or passport at the time of the meeting.

In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with Proxy Form to the registered office of the company.