

Form of Proxy

I/We ATC HOLDINGS (PRIVATE) LTD. of
12/CL-6 Chennoi Road, Civil Lines Karachi being a member of
National Foods Limited holding =41,229,268= ordinary shares as per Registered
Folio No./CDC A/C No. (for members who have shares in CDS) 03277-1273

hereby appoint Mr./Mrs./Miss ABDUL MAJEED of
(full address) 23-B, Circular Street, DHA, 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 and behalf at the 48th Annual General Meeting of the Company to be held on October 18, 2019 and/or any adjournment thereof.

As witness my/our hands seal this 15th day of October 2019.

Signed by A. Majeed in the

1. Witness
Signature [Signature]
Name: Mohammed Saleem Sultan
Address: 55/3 Federal B Area, Karachi, Pakistan
CNIC No. 42101-1833452-1

2. Witness
Signature [Signature]
Name: Habib A. Khattani
Address: 346, Army Road, P.O. Colony, Karachi
CNIC No. 42201-0585720-9

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office 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 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 MRS. M. E. MAJEED of 23-B, Circular Street, Defense Housing Authority, Karachi 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) 0327/6119

hereby appoint Mr./Mrs./Miss ABDUL MAJEED of (full address) 23-B, Circular Street, Defense Housing, 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 and behalf at the 48th Annual General Meeting of the Company to be held on October 18, 2019 and/or any adjournment thereof.

As witness my/our hands seal this 15th day of October 2019.

Signed by M. E. Majeed in the

1. Witness
Signature [Signature]
Name: Mohammad Saleem Sultan
Address: B/CL-6, Clarendon Road, Civil Lines, Karachi
CNIC No. 42101-1833452-1

2. Witness
Signature [Signature]
Name: Uzair A. Khan
Address: 340-Abdullah, P.O. B. Colony, Off. Peace Road, Karachi
CNIC No. 42201-0585720-9



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.

Signature on
Rs. 5/-
Revenue Stamp

(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' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.