

**DEWAN FAROOQUE MOTORS LIMITED
EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY**

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

I/we _____
of _____ being a member (s) of
DEWAN FAROOQUE MOTORS LIMITED and holder of _____
Ordinary Shares as per Registered Folio No./CDC Participant's ID and Account No. _____
hereby appoint _____
of _____
or failing him _____
of _____
who is also member of DEWAN FAROOQUE MOTORS LIMITED vide Registered Folio
No./CDC Participant's ID and Account No. _____ as my/our proxy to vote for me/us and
on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on **Thursday, June 27,
2024, at 11:30 a.m.** And any adjournment thereof.

Signed this _____ day of _____ 2024.

Affix
Revenue
Stamp
Rs. 5/-

Signature _____

Witness: _____
Signature

Witness: _____
Signature

Name: _____

Name: _____

Address: _____

Address: _____
