

The Company Secretary
Matco Foods Limited
B-1/A, S.I.T.E., Phase 1
Super Highway Industrial Area
Karachi



PROXY FORM

I/We _____ of
_____ being a member of MATCO FOODS
LIMITED and holder of _____ number of shares as per Share Register Folio No.
_____ and/or CDC Participant ID No. _____ and Account / Sub-Account No.
_____ hereby appoint _____ of
_____ or failing him/her _____ to act as
my/our proxy and to vote for me/us and on my/our behalf at the Annual General Meeting of the Shareholders of the
Company to be held on the 28th day of October 2023 via video-conferencing facility and at any adjournment thereof.

Signed this _____ day of _____, 2023.

**Please affix
Revenue
Stamp of Rs. 5/-**

Witness 1

Signature _____
Name _____
CNIC No. _____
Address _____

Witness 2

Signature _____
Name _____
CNIC No. _____
Address _____

Notes:

1. The proxy must be a member of the company.
2. The signature must tally with the specimen signature/s registered with the Company.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
4. If a proxy is granted by a member who has deposited his/her shares into Central Depository Company of Pakistan Limited, the proxy must be accompanied by the participant's ID number and account/sub-account number along with attested photocopies of Computerized National Identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purposes.
5. The instrument of Proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
6. In case of corporate & entity, the Board of directors resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company through email (as mentioned in the notes to the Notice of the AGM).