

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

PROXY FORM

I/We _____ s/o / d/o _____
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 Tuesday, October 28, 2025, at
11:00 a.m. at the Institute of Cost and Management Accountants of Pakistan, Seminar Room, ICMA Pakistan Building
ST-18/C, ICMAP Avenue, Block 6, Gulshan-e-Iqbal, Karachi 75300, and through Video Conference and at any
adjournment thereof.

Signed this _____ day of October 2025.

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

Witness 1

Signature _____
Name _____
CNIC No. _____
Address _____

Witness 2

Signature _____
Name _____
CNIC No. _____
Address _____

Notes:

- This Proxy, duly completed, signed and witnessed, must be deposited at the head office of the Company, Matco Foods Limited, B-1/A, S. I. T. E., Phase 1, Superhighway Industrial Area, Karachi - 75340, Pakistan, or email at corporate@matcofoods.com not later than forty-eight (48) hours before the time appointed for the Meeting.
- No person shall act as a proxy if he is not a member of the Company (except that a corporation may appoint a person who is not a Member).
- If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments or proxies shall be regarded as invalid.
- The Proxy shall produce his/her original CNIC or original passport at the Meeting.
- Attested copy of CNIC or passport of the beneficial owners, and the proxy shall be provided with the Proxy form.
- In the case of a corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with the Proxy (unless it has been provided earlier).