

FORM OF PROXY
73rd ANNUAL GENERAL MEETING



The Secretary
Bata Pakistan Limited
P.O. Batapur,
Lahore.

I/We _____
of _____
being a member of Bata Pakistan Limited and holder of _____
_____ Ordinary Shares as per Register Folio No.
_____ and / or CDC Participant I.D. No. _____
and Sub Account No. _____ hereby appoint _____
of _____
or failing him _____ of _____
as my/our proxy to vote for me/us and on my/our behalf at the 73rd Annual General Meeting of the Company to be held on April 28, 2025 and at any adjournment thereof.

Signature: _____

Date: _____

Rs.10/- Revenue Stamp

WITNESSES:

- | | |
|--------------------|--------------------|
| 1. Signature _____ | 2. Signature _____ |
| Name _____ | Name _____ |
| Address _____ | Address _____ |
| _____ | _____ |
| CNIC No. _____ | CNIC No. _____ |
| Passport No. _____ | Passport No. _____ |

Note:

1. A member entitled to be present and vote at the meeting may appoint a proxy to attend, speak and vote for him/her. A proxy need not be a member of the Company.
2. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.
3. CDC Shareholders and their Proxies must each attach an attested photocopy of their Computerize National Identity Card (CNIC) or passport with this proxy form.
4. In case of Joint Shareholders, the vote of senior who tenders a vote whether in person or proxy will be accepted to the exclusion of votes of other joint shareholders and for this purpose, seniority will be determined by the order in which names stand in the Register of the Members.

I. In case of Corporate entities, the Board of Director's Resolution/Power of attorney and specimen signature must be submitted (unless it has been provided earlier) along with proxy form to Share Registrar/Company.

II. Members are further requested:

a) To affix revenue stamp of Rs.10/- at the place indicated above.
b) To sign in the same style/pattern as is registered with Company.
c) To write down folio number in readable manner.