

FORM OF PROXY

72th ANNUAL GENERAL MEETING



The Company 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 72th Annual General Meeting of the Company to be held on April 24, 2024 and at any adjournment thereof.

Signature: _____

Rs.10/- Revenue Stamp

Date: _____

WITNESSES:

1. Signature _____

Name _____

Address _____

CNIC No. _____

Passport No. _____

2. Signature _____

Name _____

Address _____

CNIC 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.

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.

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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.