

PROXY OF FORM



BATA PAKISTAN LIMITED EXTRA-ORDINARY GENERAL MEETING

I/We _____ of _____ being a member of Bata Pakistan Limited (the Company) and holder of _____ (No.) Ordinary shares as per Share Register Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ hereby appoint _____ of _____, another member of the Company having Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ (or failing him _____ of _____ having Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____) as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Monday, September 21, 2026 at 11:00 A.M. at the registered office of the Company, situated at G.T. Road, Batapur, Lahore and at any adjourned meeting thereof.

Please affix Rupees Ten Revenue Stamp

Signature of Member

Date: _____

WITNESSES:

1. Signature		2. Signature	
Name		Name	
Address		Address	
CNIC/Passport No.		CNIC/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.