FORM OF PROXY

68th 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 68th Annual General Meeting of the Company to be held on May 20, 2020 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:

a. The signature should match with the specimen signature registered with the Company.

b. A Proxy need not be a member of the Company.

c. Proxy Forms (scanned copies) properly completed along with attested copies of CNIC or the Passport of the Proxy shall be sent to investorcare.pk@bata.com not less than 48 hours (excluding closed days) before the Meeting.

d. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.

e. In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be sent at investorcare.pk@bata.com along with Proxy Form.