

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



PROXY FORM

Annual General Meeting 2026

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 Wednesday, October 28, 2026, at 11:30 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.

Signature of Member/Shareholder _____

Signed this _____ day of _____, 2026

The signature should agree with the specimen registered with the company.

Witness - 1

Signature: _____

Name: _____

CNIC No.: _____

Address: _____

Witness - 2

Signature: _____

Name: _____

CNIC No.: _____

Address: _____

Notes:

1. 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 of holding the Meeting.
2. 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).
3. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company's Registrar, all such instruments or proxies shall be regarded as invalid.
4. The Proxy shall produce his/her original CNIC or original passport at the Meeting.
5. Attested copy of CNIC or passport of the beneficial owners and the proxy shall be provided with the Proxy form.
6. 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).