

Form of Proxy

43rd ANNUAL GENERAL MEETING

I/We _____ of _____ being a member of National Foods Limited holding _____ ordinary shares as per Registered Folio No./CDC A/C No. (for members who have shares in CDS) _____ hereby appoint Mr./Mrs./Miss _____ of (full address) _____ or failing him/her Mr./Mrs./Miss _____ of (full address) _____

(being member of the Company) as my/our Proxy to attend, act and vote for me/us and behalf at the 43rd Annual General Meeting of the Company to be held on October 22, 2014 and/or any adjournment thereof.

As witness my/our hands seal this _____ day of _____ 2014.

Signed by _____ in the

1. Witness	2. Witness																														
Signature _____	Signature _____																														
Name: _____	Name: _____																														
Address: _____	Address: _____																														
_____	_____																														
CNIC No. <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td>-</td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>-</td><td> </td><td> </td></tr></table>						-							-			CNIC No. <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td>-</td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>-</td><td> </td><td> </td></tr></table>						-							-		
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Important:

- This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
- This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
- A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

Signature on
Rs. 5/-
Revenue Stamp

(Signature must agree with the specimen signature registered with the company)

For CDC Account Holders/Corporate Entities:

- In addition to the above following requirements have to be met:
- The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
 - Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
 - The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.