Form of Proxy

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 45th Annual General Meeting of the Company to be held on October 20, 2016 and/or any adjournment thereof.

As witness my/our hands seal this_____ day of_____ 2016.

Signed by_____ in the

1. Witness

Signature_____

Name: _____

Address:_____

_____

CNIC No. | | | | | | - | | | | | | | - | |

2. Witness

Signature_____

Name: _____

Address:_____

_____

CNIC No. | | | | | | - | | | | | | | - | |

Important:

1. 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.
2. 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.
3. 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 Entitles:

In addition to the above following requirements have to be met:

i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.

ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.

iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

iv. 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.