

Proxy Form

Mitchell's Fruit Farms Limited 94th Annual General Meeting

I/We _____

of _____

being a member of Mitchell's Fruit Farms Limited, hereby appoint

(Name)

of _____

or failing him/her

(Name)

of _____

another member of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 94th Annual General Meeting of the Company to be held on _____ at _____ a.m. at the Registered Office of the Company located at 26-FCC, Gulberg IV, Lahore.

Signed this _____ day of _____ 2026

Please affix
revenue stamp

Please quote folio number
Member

Signature of

IMPORTANT:

This instrument, appointing a proxy, duly completed, must be received at the Registered Office of the Company located at 26-FCC, Gulberg IV, Lahore not later than 48 hours before the scheduled time of the meeting.