

## PROXY FORM

I/We \_\_\_\_\_  
Of \_\_\_\_\_  
holding Computerized national Identity Card (CNIC) /Passport No. \_\_\_\_\_  
and being a member of MITCHELL'S FRUIT FARMS LIMITED hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ holding \_\_\_\_\_ CNIC/Passport No. \_\_\_\_\_  
\_\_\_\_\_ or failing him/her hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy in my/our  
absence to attend and vote for me/us and on my/our behalf at the Extraordinary General meeting of  
the Company to be held on 8<sup>th</sup> December, 2025 (Monday) at 11:00 am PST. At 72 F.C.C. Gulberg IV  
Lahore.

As witness my/our hand/seal this \_\_\_\_\_ day \_\_\_\_\_ 2025  
Signed by the said member \_\_\_\_\_  
In presence of \_\_\_\_\_

**Please affix Revenue Stamp RS.50/-**

Signature of Witness:  
Name:

CNIC. No.

Signature of Witness:  
Name:

CNIC No.

**Please Quote:**

| Folio No. | Shares Held | CDC A/C No. |
|-----------|-------------|-------------|
|           |             |             |

### Notes:

1. This instrument appointing a proxy duly completed must be received at the registered Head Office of the company at 72 F.C.C. Gulberg IV, Lahore. Not later than 48 hours before the time of holding the general meeting.
2. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC/Passport numbers shall be mentioned on the form.
3. Attested copies of CNIC/Passport(s) of the appointer and the proxy-holder shall be furnished with the proxy form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity the Board of Directors' resolution/Power of Attorney with specimen signature shall be submitted along the proxy form.