

The Company Secretary,
Atlas Battery Limited,
4-C, Khayaban-e-Tanzeem, Tauheed Commercial,
Phase V, D.H.A,
Karachi.

PROXY FORM

I / We _____
of _____
being member(s) of Atlas Battery Limited holding _____ ordinary shares
as per Folio No. _____ and / or CDC Account No. _____ hereby appoint

of _____
Folio No. _____ and / or CDC Account No. _____ or failing him
/ her _____
of _____
Folio No. _____ and / or CDC Account No. _____ as my / our
proxy to attend, act and vote for me / us and on my / our behalf at the Extraordinary General Meeting
of the Company to be held at 10:00 a.m. on Wednesday, May 20, 2020 at 2nd Floor, Federation House,
Sharaf Firdousi, Clifton, Karachi or via video link, as the case may be and at every adjournment thereof.

Signed this _____ day of _____, 2020.

Witness:

Signature _____

Name _____

CNIC or Passport No. _____



Signature of
Member(s)

Note:

- A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend, act and vote on his / her behalf. Proxies in order to be effective must be received at the Registered Office of the Company or at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi or through email at abl@abl.atlas.pk not less than 48 hours before the time of the meeting.
- CDC shareholders and their proxies are requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.