



PROXY FORM

41th Annual General Meeting

The Secretary
Bela Autom otives Limited
Plot # 1& 3, Mouza Pathra,
Hub Chowki, Balochistan

I/We _____

of _____

being a member of Bela Automotives Limited, Karachi and holder of _____

ordinary shares as per R.F. No. _____ hereby appoint _____

_____ of _____

or failing him/her _____

of _____

as my proxy to attend and vote for me and on by behalf at the Annaul General Meeting of the Company to be held on Monday, October 28 2024 Plot No. 1 & 3 , Mouza Pathra, Hub Chowki, Blouchistan and at any adjournment thereof.

Witness 1:
Name: _____
CNIC: _____

Witness 2:
Name: _____
CNIC: _____

Signature: _____

Signature: _____

Folio / CDC Account No.

No of Shares held

Please affix have Revenue Stamp of Rs. 10/=

Signature of Member

Notes:

1. This form of proxy duly completed must be received at the Registered Office of the Company at Plot No. 1 & 3, Mauza Pathra, Hub Chowki, Blouchistan, not later than 48 hours before the time of holding the meeting
2. A proxy shall also be a shareholder of the Company.
3. The signatures of the witnesses on the proxy form should be their name, address and a copy of the attested identity card.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular #1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies: In case of individuals, the account holder or sub-account holder and/or the person whose securities. are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
5. The proxy shall produce his original CNIC at the time of meeting.
6. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.