



25th November, 2025
The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Proxy Form – EOGM Mitchell's Fruit Farms Limited

This refers to the notice of the EOGM posted on PSX via PUCARS and disseminated to the shareholders on the 17th of November, 2025 regarding the scheduling of the EOGM of the Company to hold Director's Elections for the next term on 8th December, 2025. It is informed that proxy form is being uploaded on PUCARS for the facilitation of the shareholders.

In order to be effective, the proxy forms must be received at anum.ali@mitchells.com.pk or at the office of our registrar not later than 48 hours before the meeting day, duly signed and stamped and witnessed by two persons with their names, addresses, CNICs' and signatures.

Further, Share transfer books of the Company will remain closed from 1st December, 2025 to 8th December, 2025 (both days inclusive)

You may please inform the TRE members of the Exchange accordingly.

Thank you.

For and on behalf of Mitchell's Fruit Farms Limited

Anum Ali
Company Secretary & Manager Legal

Encl: Proxy form

CC: The Director

Company Law Division, Corporate Supervision Department, SECP, Islamabad.

PROXY FORM

I/we _____ Of _____ holding Computerized national

Identity Card (CNIC)No./Passport No. _____

and being a member of MITCHELL'S FRUIT FARMS LIMITED holding _____ Ordinary shares of Mitchell's Fruit Farms Limited allocate mine/our Ordinary shares of Mitchell's Fruit Farms Limited in favor of _____ of _____,

Lahore holding CNIC/Passport No. _____, as my proxy for voting shares in my absence to attend and vote for me and on my behalf at the Extraordinary General meeting of the Company to be held on 8th 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.