Form of Proxy

I/We, _____ of _____ being a member of Treet Battery Limited ("Company"), holder of _____ Ordinary shares as per Register Folio No. _____.

For beneficial owners as per CDC List

CDC Participant I.D No. ---------- Sub Account No. ----------

CNIC No

Passport No. ----------

Hereby Appoint Mr. /Mrs. /Miss _____ of _____ person or failing him / her Miss / Mrs / Mr. _____ of _____ another person on my / our proxy to attend and vote for me / us and my / our behalf at Extra-Ordinary General Meeting of the Company to be held on June 11, 2026 at 11:00 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore, and at every adjournment thereof, if any

Please affix Rupees

Fifty Revenue Stamp

(Signature should agree with specimen Signature registered with the Company)

Signed this ____ day of _____, 2026

Signature of Shareholder _____

Signature of Proxy _____

1. WITNESS Signature: _____ Name: _____ Address: _____ _____ CNIC #	**2. WITNESS** Signature: _____ Name: _____ Address: _____ _____ CNIC #

1. This proxy form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities In addition to the above the following requirements have to be met

i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy forms.

ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.

4. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.