

Form of Proxy

15th Annual General Meeting

I/We _____
of _____ being a member of Tri-Pack Films Limited
and holder of _____ Ordinary Shares as per Share Register Folio No. _____
(Number of Shares)
and/or CDC Participant I.D. No. _____ and Sub Account No. _____
hereby appoint _____ of _____ or failing him _____
of _____ or failing him _____ of _____ as my
proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be
held on Monday, March 12, 2007 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin
Khan Road, Karachi and at any adjournment thereof.

Signed this _____ day of _____ 2007

Witnesses:

1. Signature: _____
Name: _____
Address: _____
NIC or
Passport No: _____

Signature

Please
affix Rupees five
revenue stamp

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

2. Signature: _____
Name: _____
Address: _____
NIC or
Passport No: _____

Note: Proxies in order to be effective, must be received by the Company not less than 48
hours before the meeting. A proxy need not be a member of the Company.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy
of their National Identity Card or Passport with this proxy form before submission to
the Company.