



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 Extraordinary General Meeting of the Company to be held on Tuesday, 2 October 2018 at 10.30 a.m. at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton Karachi-75600 and at any adjournment thereof.

Signed this .....day of.....2018

**WITNESSES:**

1. Signature: _____	2. Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____
CNIC or _____	CNIC or _____
Passport No: _____	Passport No: _____

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

**NOTES:**

- 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 requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

AFFIX  
CORRECT  
POSTAGE

The Company Secretary

**TRI-PACK FILMS LIMITED**

4<sup>th</sup> Floor, The Forum,  
Suite # 416 - 422,  
G-20, Block 9, Khayaban-e-Jami,  
Clifton, Karachi-75600.