

PROXY FORM



29th 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 Mr./Ms. _____ of _____
Or failing him Mr./Ms. _____ of _____
Or failing him Mr./Ms. _____ of _____
as my/our proxy in my/our absence to vote for me/us and on my/our behalf at the 29th Annual
General Meeting of the Company to be held on Wednesday, April 14, 2021 at 10.30 a.m. via
Video Conferencing and at any adjournment thereof.

Signed thisday of.....2021

WITNESSES:

Signature

1. Signature: _____
Name: _____
Address: _____

NIC or
Passport No: _____

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

2. Signature: _____
Name: _____
Address: _____

NIC or
Passport No: _____

Note: Proxies 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.