

**PROXY FORM
EXTRAORDINARY 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
Extraordinary General Meeting of the Company to be held on Monday, 4 October 2021 at
10.30 a.m. through Zoom/Video Link and at any adjournment thereof.

Signed thisday of.....2021

WITNESSES:

Signature:

1. Signature: _____
Name: _____
Address: _____

CNIC or
Passport No: _____

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

2. Signature: _____
Name: _____
Address: _____

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