



Form of Proxy

32nd 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. _____ and/or CDC Participant I.D. No. _____ and Sub Account (Number of
 Shares) 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 32nd Annual General Meeting of the Company to be held on Tuesday, April 23, 2024 at 10.30 a.m. at Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Block-8 Clifton, Karachi, and at any adjournment thereof.

Signed this _____ day of _____ 2024

1. Witness

Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Signature

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

2. Witness

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