

Form of Proxy

34th 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 34th Annual General Meeting of the Company to be held on Tuesday, April 21, 2026 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 _____ 2026

1. Witness

Signature:

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Signature

2. Witness

Signature:

Name: _____

Address: _____

CNIC or _____

Passport No. _____

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

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.