

PROXY FORM



65th Annual General Meeting

I/We _____
of _____ being a member of Packages 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 Annual General Meeting of the Company to be held on Wednesday, April 29, 2020 at 11.00 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 thisday of.....2020

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 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.