

PROXY FORM



66th 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 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 66th Annual General Meeting of the Company to be held on Friday, April 30, 2021 at 10.30 a.m. via Video Conferencing 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.