

PROXY FORM

67TH 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 67th Annual General Meeting of the Company to be held on Friday, April 29, 2022 at 11.00 a.m. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue Clifton, Karachi and at any adjournment thereof.

Signed thisday of.....2022

WITNESSES:

1. Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No _____

Signature: _____

(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.

