



PACKAGES LIMITED
Form of Proxy - Extra Ordinary General Meeting

The Company Secretary
Packages Limited
4th Floor, The Forum, Suite No. 416-422,
G-20, Block-9, Khayaban-e-Jami,
Clifton, Karachi-75600.

I/We _____ of _____ being member(s) of **Packages Limited** and holder of _____ Ordinary Shares as per Share Register Folio _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Monday, the 30th day of May 2022, at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Block 8 Clifton and via Zoom and at any adjournment thereof.

Signed _____ this day of _____ 2022

Witnesses:

1)

Signature: _____
Name: _____
Address: _____
CNIC or Passport No: _____

Signature:

Please affix
Rupees five
revenue stamp

2)

Signature: _____
Name: _____
Address: _____
CNIC or Passport No: _____

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

Notes:

- Proxies, in order to be effective, must be received by the Company/Share Registrar not less than 48 hours before the meetings.
- 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.
- The shareholders having shares deposited with the Central Depository Company (CDC) are requested to send their original Computerized National Identity Cards and CDC account number for verification.