

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

## Form of Proxy

69<sup>th</sup> Annual General Meeting

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 Mr./Ms. \_\_\_\_\_ 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 Sixty-Ninth Annual General Meeting of the Company to be held on Monday, the 29<sup>th</sup> day of April 2024, at 04:00 p.m. at the Auditorium of the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and at any adjournment thereof.

Signed \_\_\_\_\_ this day of \_\_\_\_\_ 2024.

### 1. Witness

Signature:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

CNIC or \_\_\_\_\_

Passport No. \_\_\_\_\_

Signature

Please affix  
Rupees five  
revenue  
stamp

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

### 2. Witness

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 requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

