

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

Form of Proxy

68th 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-Eight Annual General Meeting of the Company to be held on Friday, the 28th day of April 2023, at 10:30 a.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 _____ 2023.

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.