

# PROXY FORM

## MACPAC FILMS LTD

23<sup>rd</sup> Annual General Meeting

I/We, \_\_\_\_\_ of \_\_\_\_\_, being member(s) of Macpac Films Ltd, holding \_\_\_\_\_ ordinary shares, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_, who is/are also member(s) of Macpac Films Ltd, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the company to be held at 11:15am on 27th October 2018 at the registered office of the company: Plot #21 Maqboolabad, Jinnah Cooperative Housing Society (J.C.H.S.), Tipu Sultan Road, Karachi-75400, Pakistan, and at any adjournment thereof.

Witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Signed by the said \_\_\_\_\_

### Witnesses:

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

Folio/CDC Account No.

Signature on revenue  
stamp of Rs. 5/-

### Note:

1. This Proxy Form must be deposited at the Company's share registrar office as soon as possible but not later than 48 hours before the time of holding of meeting. Failing to do so would render the Proxy Form invalid.
2. No person shall act as a proxy unless he/she is a member of the Company.



AFFIX  
CORRECT  
POSTAGE

**MACPAC FILMS LIMITED**

**Registrar:**

Central Depository Company of Pakistan,  
Share Registrar Department, CDC  
House, 99-B, Block-B, S.M.C.H.S, Main  
Shahra-e-Faisal, Karachi.

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میک پیک فلمز لمیٹڈ  
پراکسی فارم

میں مسٹی / مسماة \_\_\_\_\_ ساکن \_\_\_\_\_  
ضلع \_\_\_\_\_ بحیثیت ممبر میک پیک فلمز لمیٹڈ، مسماة \_\_\_\_\_ ساکن \_\_\_\_\_ کو  
بطور مختار (پراکسی) مقرر کرتا ہوں تاکہ وہ میری طرف سے کمپنی کو اجلاس عام / سالانہ / غیر معمولی اجلاس (یاد بھی صورت حال ہو) جو بتاریخ  
27 اکتوبر 2018 منعقد ہو رہا ہے میں اور اس کے کسی ملتوی شدہ اجلاس میں ووٹ ڈالے۔

نوٹ

- 1- یہ پراکسی فارم کمپنی کے شیئرز رجسٹرار آفس کو مینٹنگ کے کم از کم 48 گھنٹوں پہلے جمع کرنا لازمی ہے۔ بصورت دیگر یہ پراکسی فارم قابل قبول نہ ہوگا۔
- 2- کسی غیر ممبر کو پراکسی کے طور پر نامزد نہیں کیا جاسکتا ہے۔

دستخط



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