

PROXY FORM 24th 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 24th Annual General Meeting of the company to be held at 03:15 pm on October 24, 2019 at the registered office of the company, Plot# 21, Maqboolabad, J.C.H.S. Tipu Sultan Road, Karachi-74400, Pakistan, and at any adjournment thereof.

Witness my/our hand(s) this _____ day of _____, 2019
Signed by the said _____

Witnesses:

1. Signature _____
Name _____
Address _____
CNIC or Passport No. _____
2. Signature _____
Name _____
Address _____
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.