

# PROXY FORM

## MACPAC FILMS LTD

28<sup>TH</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 28<sup>th</sup> Annual General Meeting of the company to be held at 10:00 AM on October 16, 2023 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 \_\_\_\_\_, 2023  
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 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.