



PROXY FORM

24th Annual General Meeting

I/We _____

of _____ being a member of Tri-Pack Films Limited

and holder of _____ Ordinary Shares as per **Share Register Folio No.** _____
(Number of Shares)

and/or **CDC Participant I.D. No.** _____ and **Sub Account No.** _____

hereby appoint _____ of _____ or failing him/her
_____ of _____ or failing him/her _____ of
_____ as my proxy to vote for me and on my behalf at the Annual General

Meeting of the Company to be held on Thursday, March 31, 2016 at 10.30 a.m. at the
Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi and at any adjournment
thereof.

Signed thisday of.....2016

WITNESSES:

1. Signature: _____
Name: _____
Address: _____

NIC or
Passport No: _____

Signature

Please
affix Rupees five
revenue stamp

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

2. Signature: _____
Name: _____
Address: _____

NIC or
Passport No: _____

Note: Proxies in order to be effective, 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.