

**PROXY FORM**

The Secretary  
Biafo Industries Limited  
1st Floor, Biafo House,  
Plot No. 23, St No. 38-40  
I&T Centre, G-10/4,  
Islamabad.

I/We \_\_\_\_\_ of \_\_\_\_\_

being member of BIAFO INDUSTRIES LIMITED and Holder of \_\_\_\_\_ Ordinary Shares as per Share

Register Folio (Number) \_\_\_\_\_ and/ or CDC Participant I.D. No. \_\_\_\_\_ and Sub

Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ (Name)

as my/our proxy to vote for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held at its registered office, 1st Floor, Biafo house, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad on October 25, 2022 at 11:00 am and any adjournment thereof.

Signed \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

**WITNESSES:**

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
NIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
NIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

**Note:**

1. A member entitled to be present and vote at the Meeting may appoint a proxy to attend and vote for him/her. A proxy need not be a member of the Company.
2. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the Meeting.
3. CDC Shareholders and their Proxies must each attach an attested photocopy of their National Identity Card or Passport with the proxy form.