

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 35th Annual General Meeting of the
Company to be held at Kehkashan Hall, Islamabad Hotel, G-6, Civic-Centre, Melody Market, Islamabad on
October 25, 2023 at 11:00 am and any adjournment thereof.

Signed day of 2023

Signature

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

WITNESSES:

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

WITNESSES:

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.