Proxy Form

30th Annual
General Meeting 2019

CHERAT PACKAGING

I / We _____

of _____

being a member of CHERAT PACKAGING LIMITED, hereby appoint _____

_____ of _____ another member of the Company as my / our proxy to attend & vote for me / us and on my / our behalf at the 30th Annual General meeting of the Company to be held on Friday, 25th October, 2019 at 9:30 a.m. and at any adjournment thereof.

WITNESSES:

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

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

Signature of Shareholder

Revenue Stamp

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

Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.

Shares Held: _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

CNIC No. | | | | | | - | | | | | | | | - | |