



Cherat Packaging Limited

A Ghulam Faruque Group Company

PROXY FORM

34th Annual General Meeting

I / We _____

of _____

being a member of CHERAT PACKAGING LIMITED, hereby appoint _____

_____ of _____ another member of the Company as my / our proxy to attend, speak & vote for me / us and on my / our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday October 24, 2023 at 11:00 a.m at the Registered office of the Company at Betani Arcade, Jamrud Road, Peshawar and at any adjournment thereof.

WITNESSES

1. Signature: Name: _____

Address: _____

CNIC or Passport No. _____

Signature of
Shareholder

Revenue Stamp

2. Signature: Name: _____

Address: _____

CNIC or Passport No. _____

NOTES:

- Proxies, in order to be effective, must be received at the Company's Registered Officer not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 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.
- 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.

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

Shares Held: _____

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

CNIC No.

XXXXXXXXXX-XXXXXX