

Proxy Form

I/We _____ of _____ being a member of **International Packaging Films Limited** and holder of _____ Ordinary Shares having CDC Account No. _____ hereby appoint Mr./Ms. _____ of _____ or failing him Mr./Ms. _____ of _____ as my/our proxy in my/our absence to vote for me/us and on my/our behalf at the **Annual General Meeting** of the Company to be held on **Thursday, October 23, 2025 at 09:30 a.m.** and at any adjournment thereof.

Signed thisday of..... **2025**

**Please affix
revenue stamp
of appropriate
value**

WITNESSES:

1. Signature: _____

Name: _____

Address: _____

CNIC No. _____

2. Signature: _____

Name: _____

Address: _____

CNIC No. _____

Signature
(As per CNIC)

Note:

- Proxies must be received by the Company not less than 48 hours before the meeting.
- Please attach with this Proxy Form photocopy of CNIC (Computerized National Identity Card) of both shareholder and his/her Proxy(s).