

# FORM OF PROXY

I \_\_\_\_\_ of \_\_\_\_\_ being a member of Roshan Packages Limited, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ (or failing him \_\_\_\_\_ of \_\_\_\_\_) as my proxy in absence to attend and vote for me and on my behalf at the Annual General Meeting of the company to be held on the day of \_\_\_\_\_ and at any adjournment thereof.

As Witnessed my hand this \_\_\_\_\_ day of \_\_\_\_\_

1. Name \_\_\_\_\_

Signed by the said  
in the presence of

C.N.I.C. \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Name \_\_\_\_\_

AFFIX  
Revenue  
Stamp of Rs. 5

C.N.I.C. \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Member Signature

Note:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instrument appointing a Proxy together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Share Registrar Office of the Company, CDC Share Registerar Services Limited CDC House, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi – 74400 not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular# 1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan for appointing Proxies:
  - i) In case of individuals, the account holder or sub-account holder whose securities and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
  - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - v) In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.