

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 31st Annual General Meeting of the Company to be held at its registered office, 1st Floor, Biafo house, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad on October 24, 2019 at 11:00 am and any adjournment thereof.

Signed _____ day of _____ 2019

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

WITNESSES:

1. Signature _____
Name _____
Address _____

NIC or _____
Passport No. _____

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.