



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 29th 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 25, 2017 and any adjournment thereof.

Signed _____ day of _____ 2017

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.