

## FORM OF PROXY

### The Secretary

#### Biafo Industries Limited

1st Floor, Biafo House,  
Plot No. 23, Street 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 28th 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 28, 2016 and any adjournment thereof.

Signed \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature

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

#### WITNESSES:

1. Signature _____	2. Signature _____
Name _____	Name _____
Address _____	Address _____
_____	_____
NIC or _____	NIC or _____
Passport No. _____	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.