

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 36th Annual General Meeting of the
Company to be held at Dewan-e-Khass, Islamabad Hotel, G-6, Civic-Centre, Melody Market, Islamabad
on October 24, 2024 at 11:00 am and any adjournment thereof.

Signed day of 2024

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

WITNESSES:

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

WITNESSES:

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.