

# Form of Proxy

The Company Secretary,  
Leiner Pak Gelatine Ltd.  
17-G, Gulberg2,  
Lahore-54660

## ANNUAL GENERAL MEETING

I/ We \_\_\_\_\_  
of \_\_\_\_\_ being a member of LEINER PAK GELATINE LIMITED,  
holder of \_\_\_\_\_ Ordinary Shares as per Share Register Folio No.  
(No. of Shares)

\_\_\_\_\_ and/or CDC Participant I.D. No. \_\_\_\_\_  
and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_  
Of \_\_\_\_\_  
Or failing him \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to vote for me /us and on my / our behalf at the Annual General Meeting of the Company to be  
held on 27<sup>th</sup> day of October, 2023 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

### WITNESSES

1. **Signature** \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

NIC or \_\_\_\_\_

Passport No. \_\_\_\_\_

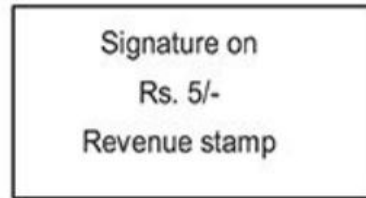
2. **Signature** \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

NIC or \_\_\_\_\_

Passport No. \_\_\_\_\_



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

### 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 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 there Proxies** must each attach an attested photocopy of there National Identity Card of Passport with this proxy form.