PROXY FORM

The Company Secretary
EcoPack Limited
Plot 112-113, Phase 5, Industrial
Estate Hattar, District Haripur
Khyber Pakhtunkhwa

I / We _____ of _____

being member (s) EcoPack Limited, and holder of Ordinary Share as per register Folio No _____ and / or CDC Participant I.D. No. _____ and Account / Sub-Account No. _____ do hereby appoint _____ of _____ as my / our proxy to attend, speak and vote for me / us and on my / our behalf at the 31st Annual General Meeting of the Company to be held on Friday October 28, 2022 _____ and at any adjournment thereof. As witness I / We set my / our hand (s) this _____ day of _____ 2022 signed the said proxy in the presence of:

Witnesses:

1. Signature: _____
   Name: _____
   Address: _____
   _____
   CNIC ☐☐☐☐☐■☐☐☐☐☐☐☐■☐
   or
   Passport No. _____

Signature

Revenue Stamp

2. Signature: _____
   Name: _____
   Address: _____
   _____
   CNIC ☐☐☐☐☐■☐☐☐☐☐☐☐■☐
   or
   Passport No. _____

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

Note:

i. The Proxy Form in order to be valid must be deposited with the Company not later than 48 hours before the time of holding the meeting.

ii. The proxy must be a member of the company.

iii. CDC Shareholders and their Proxies must attached either an attested photocopy of their Computerized National Identity Card or Passport with the proxy form.