

**FORM OF PROXY**  
**ANNUAL GENERAL MEETING 2019**

The Company Secretary  
Continental Biscuits Limited  
12<sup>th</sup> Floor, Q.M. Building  
Plot No. BC-15, Block-7, KDA Scheme No. 5, Clifton  
Karachi  
Pakistan

I \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ being a member of  
CONTINENTAL BISCUITS LIMITED hereby appoint \_\_\_\_\_  
as my proxy to vote for me and on my behalf at the 35<sup>th</sup> Annual General Meeting of the company to be held  
on the 6<sup>th</sup> day of February 2019 and any adjournment thereof.

\_\_\_\_\_  
**Signature of the Shareholder**  
Karachi \_\_\_\_\_ February 2019