

FORM OF PROXY
ANNUAL GENERAL MEETING 2020

The Company Secretary
Continental Biscuits Limited
12th 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 36thAnnual General Meeting of the company to be held
on the 24thday of February 2020 and any adjournment thereof.

Signature of the Shareholder
Karachi _____ February 2020