

FORM OF PROXY
ANNUAL GENERAL MEETING 2017

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 _____ of _____
as my proxy to vote for me and on my behalf at the 33rd Annual General Meeting of the company to be
held on the 7th day of March 2017 and at any adjournment thereof.

Signature of the Shareholder
Karachi March 2017