Form of Proxy

I/We, _____ of _____ being a member of Treet Packaging Limited ("TPL"), holder of _____ Ordinary shares as per Register Folio No. _____.

For beneficial owners as per CDC List
CDC Participant I.D No. ---------- Sub Account No. ----------
CNIC No
Passport No. ----------

Hereby Appoint Mr. /Mrs. /Miss _____ of _____ person or failing him / her Miss / Mrs / Mr. _____ of _____ another person on my / our proxy to attend and vote for me / us and my / our behalf at Extra Ordinary General Meeting of TPL to be held on November 30, 2026 at 5:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, and at every adjournment thereof, if any

Please affix Rupees Fifty Revenue Stamp

(Signature should agree with specimen Signature registered with TPL)

Signed this ____ day of _____, 2026

Signature of shareholder _____

Signature of Proxy _____

1. **WITNESS**	2. **WITNESS**
Signature: _____	Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
CNIC #	CNIC #

1. This proxy form, duly completed and signed, must be received at the Registered Office of TPL, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with TPL, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities In addition to the above the following requirements have to be met

i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy forms.
ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to TPL.

TREET PACKAGING LIMITED
BALLOT PAPER FOR VOTING THROUGH POST
For poll at the Extra Ordinary General Meeting of Treet Packaging Limited to be held on November 30, 2026 at 5:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore

Designated email addresses of the Chairpersons at which the duly filled in ballot paper may be sent: *advocateimran716@gmail.com* / *zarakzkhan92@gmail.com*

Name of shareholders holder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate):

Special Business
To consider and, if thought fit, to agree, approve and adopt the Scheme of Compromises, Arrangements and Amalgamation (the "**Scheme**") between FTMM and TPL by passing or otherwise, *inter alia,* the following special resolution, with or without modification(s), addition(s) or deletion(s): *"**RESOLVED THAT** the Scheme of Arrangement for, inter alia, compromise, arrangement and amalgamation (the "**Scheme**") between M/s. First Treet Manufacturing Modaraba and its certificate holders, and M/s. Treet Packaging Limited and its members, considered by this meeting and initialed by the Chairpersons of the meeting for the purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Lahore.* ***RESOLVED FURTHER THAT** the Board of Directors and / or the Chief Financial Officer and / or the Company Secretary, be and are hereby, singly and severally, authorized to do all such acts, deeds, matters, and take any steps / measures for the implementation and completion of the Scheme."*

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolutions as per Agenda (as given above)			

_____
Signature of shareholder(s)
Place: _____
Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairpersons, if sent via courier or email to: -

Mr. Imran Khan
Fourth Floor, Room No. 409,
Advocate General Punjab Office, Lahore
advocateimran716@gmail.com

Mr. Zarak Zaman Khan
767-C, Faisal Town, Lahore
zarakzkhan92@gmail.com

2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before November 27, 2026, during working hours. Any postal ballot received after this date will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or over written ballot paper will be rejected.
6. Ballot Paper has also been placed at the website of FTMM https://ftmm.com.pk. Members may download the ballot paper from the website or use original/photocopy being sent with the Notice.