

FORM OF PROXY
ANNUAL GENERAL MEETING 2026

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 42nd Annual General Meeting of the company to be held
on the 30th day of March 2026 and any adjournment thereof.

Signature of the Shareholder
Karachi March 2026