

FORM OF PROXY
ANNUAL GENERAL MEETING 2023

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 39th Annual General Meeting of the company to be held
on the 09th day of March 2023 and any adjournment thereof.

Signature of the Shareholder
Karachi _____ March 2023