# FORM OF PROXY

I/We _____

of _____

a member of **CENTURY PAPER & BOARD MILLS LIMITED**

hereby appoint _____

of _____

or failing him/her _____

of _____

to act as my/our proxy and to vote for me/us and on my/our behalf at the Annual General Meeting of the Shareholders of the Company to be held on October 26, 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2026.

| Folio No. | CDC Participant ID No. | CDC Account/ Sub-Account No. | No. of shares held |
|---|---|---|---|
| | | | |

Signature

Witness 1

Signature _____
Name _____
CNIC No. _____
Address _____
_____

Witness 2

Signature _____
Name _____
CNIC No. _____
Address _____
_____

Notes:

1. The Proxy must be a member of the Company.
2. The signature must tally with the specimen signature/s registered with the Company.
3. If a proxy is granted by a member who has deposited his/her shares into Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and account/sub-account number alongwith attested photocopies of Computerized National Identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.
4. The instrument of Proxy properly completed should be deposited at the Registered Office of the Company situated at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi not less than 48 hours before the time of the meeting excluding holidays.