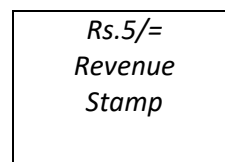




FORM OF PROXY

I/We _____ of _____
being a member(s) of The Organic Meat Company Limited holder of _____ ordinary shares as per
Share Registrar Folio/CDC Account No. _____ hereby appoint Mr./Miss/Mrs.
_____ Folio/CDC Account No. _____ of
_____, or failing him hereby appoint Mr./Miss/Mrs.
_____ Folio/CDC Account No. _____ of
_____, who is also a member of the Company as my / our proxy to attend, speak &
vote for me /us and on my / our behalf at the at the Extraordinary General Meeting of the Company to be
held on Tuesday, January 25, 2022 at 11:00 am and at any adjournment thereof.

Signed this _____ day of _____ 2022



*(Signature should agree with
the specimen signature registered
with the Company)*

Signature _____

Witnesses-1

Signature _____
Name: _____
Address: _____
CNIC or _____
Passport No. _____

Witnesses-2

Signature _____
Name: _____
Address: _____
CNIC or _____
Passport No. _____

Important:

1. This form of Proxy, duly completed and signed, must be submitted at the Company's Registered Office not later than 48 hours before the time of Meeting.
2. For CDC Account Holder / Corporate Entities:
In addition of the above following requirements have to be met;
 - i) The proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
 - ii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iii) The proxy shall produce his/ her original CNIC or passport at the time of the meeting.
 - iv) In case of 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 the Company.