



# FEROZSONS LABORATORIES LIMITED

## EXTRA ORDINARY GENERAL MEETING FORM OF PROXY

I, \_\_\_\_\_ of \_\_\_\_\_ being a member of **Ferozsons Laboratories Limited** hereby appoint Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 3rd day of July 2017 and at any adjournment thereof.

IN WITNESS my/our hand \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Signed by the Said \_\_\_\_\_

Affix Revenue  
Stamps of Rs. 5/-

\_\_\_\_\_  
Signature of Member

**1. Witness:**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC No. \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**2. Witness:**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC No. \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**Important:** The Form of Proxy duly completed, must be received at the Company's Registered Office, 197-A, The Mall, Rawalpindi, not later than 48 hours before the time for holding the meeting. For completion of Proxy form please fulfill requirements given in the respective Notice of Extra Ordinary General Meeting.