

FORM OF PROXY
62nd Annual General Meeting

I/We, _____ of _____
being a member of **Ferozsons Laboratories Limited** and holder of _____
ordinary Shares as per share register Folio/CDC Account No. _____ hereby
appoint Mr./Mrs. _____
Folio/CDC Account No. _____ of _____ CNIC No. or Passport
No. _____ or failing him/her Mr./Mrs. _____
Folio/CDC Account No. _____ of _____ CNIC No. or Passport
No. _____ who is also a member of the Company as my/our proxy to attend
and vote for me/us and on my/our behalf at the 62nd Annual General Meeting of the
Company to be held on _____, October _____ 2018 at 12:30
p.m. or at any adjournment thereof.

Five Rupees Revenue Stamp

Signature of Shareholder
(The signature should agree with the
specimen registered with the Company)

Dated this _____ day of _____ 2018 Signature of Proxy _____

1. Witness:
Signature: _____
Name: _____
Address: _____

CNIC No. _____

2. Witness:
Signature: _____
Name: _____
Address: _____

CNIC No. _____

Note: Proxies, in order to be effective, must be received with the secretary of the company at the company's registered office 197-A, The Mall, Rawalpindi at least 48 hours before the time of the Meeting.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before submission to the Company.