

FORM OF PROXY

64th 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, speak and
 vote for me/us and on my/our behalf at the 64th Annual General Meeting of the Company to be held on
 Monday, 26 October 2020 at 12:15 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 _____ 2020

Signature of Proxy _____

1. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

2. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

Note: Proxies, in order to be effective, the instrument of proxy and the power of attorney or any other authority, under which it is signed, must be shared through e-mail on cs@ferozsons-labs.com not less than 48 hours before the time of AGM.

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