



EXTRAORDINARY GENERAL MEETING
FORM OF PROXY

I/We, _____ of _____
being a member of **Ferozsons Laboratories Limited** and holder(s) of _____
Ordinary Share(s) as per Share Register Folio/CDC Account No. _____
hereby appoint Mr./Mrs./Miss. _____ of _____
having Folio/CDC Account No. _____ or failing him / her
Mr./Mrs./Miss. _____ of _____
having Folio/CDC Account No. _____ who is/are also a
member of the Company, as my/our proxy to attend and vote for me/us and on my/
our behalf at the Extraordinary General Meeting of the Company to be held on Friday,
February 12, 2021 at 11:00 AM through video-link or at any adjournment thereof.

Signature of Shareholder

(The signature should agree with the
specimen registered with the Company)

Dated this _____ day of _____ 2021

Signature of Proxy _____

1. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

2. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

Note: The scanned copy of 'Form of Proxy', duly completed and signed, must be received by us through e-mail at cs@ferozsons-labs.com not later than 48 hours before the time of holding the meeting.

If a member appoints more than one proxy or submits more than one Form of Proxy with the Company, all such Forms of Proxy shall be rendered invalid.

Shareholders and their Proxies are each requested to attach a scan copy of their CNIC or Passport with the Form of Proxy when emailing to the Company.