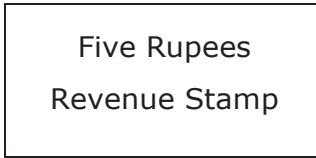


FEROZSONS LABORATORIES LIMITED

FORM OF PROXY

67th 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 67th Annual General
Meeting of the Company to be held on Saturday, 28 October 2023 at 12:30 p.m. or
at any adjournment thereof.



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

Dated this _____ day of _____ 2023

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.

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