



**EXTRAORDINARY GENERAL MEETING**  
**FORM OF PROXY**

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a member of **Ferozsons Laboratories Limited**  
and holder of \_\_\_\_\_ Ordinary Shares  
as per Share Register Folio No. \_\_\_\_\_  
and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
having Folio/CDC Account No. \_\_\_\_\_ or failing him / her \_\_\_\_\_  
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, July 03, 2026 at 11:45 AM and at any adjournment thereof.

Affix Revenue Stamp
Signature

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Name of Proxy \_\_\_\_\_  
Folio/CDC/A/c No. \_\_\_\_\_

**1. Witness:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
CNIC No. \_\_\_\_\_  
or Passport No. \_\_\_\_\_

**2. Witness:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
CNIC No. \_\_\_\_\_  
or Passport No. \_\_\_\_\_

**Note:** This 'Form of Proxy', duly completed and signed, must be received by the Company not less than 48 hours before the time of holding the meeting.

CDC shareholders and their proxies are each requested to attach an attested photocopy of their valid computerized National Identity Card or Passport with this proxy form before submission to the Company.