

## Proxy Form

The Secretary  
The Searle Company Limited  
First Floor, NIC Building, Abbasi Shaheed Road,  
Karachi-75530

I/We \_\_\_\_\_ son/daughter/wife/husband of \_\_\_\_\_,  
shareholder of The Searle Company Limited, holding \_\_\_\_\_ ordinary shares hereby appoint  
\_\_\_\_\_ who is my \_\_\_\_\_ [state relationship (if any) with the proxy; required by  
Government regulations] and the son/daughter/wife/husband of \_\_\_\_\_, (holding \_\_\_\_\_  
ordinary shares in the Company under Folio No. \_\_\_\_\_)[required by Government; delete if proxy is  
not the Company's shareholder] as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual  
General Meeting of the Company to be held on October 25, 2019 and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

### Witness 1:

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
CNIC #: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

[Signature should agree with the  
specimen signature registered with  
the Company]



Signature of Member(s)

### Witness 2:

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_ Shareholder's Folio No.: \_\_\_\_\_  
CNIC #: \_\_\_\_\_ and/or CDC Participant I.D. No.: \_\_\_\_\_  
Address: \_\_\_\_\_ and Sub-Account No.: \_\_\_\_\_  
\_\_\_\_\_ Shareholder's CNIC #: \_\_\_\_\_

### Note:

- The member is requested:
  - To affix revenue stamp of Rs.5/- at the place indicated above.
  - To sign across the revenue stamp in the same style of signature as is registered with the Company.
  - To write down his/her/their folio number.
  - Attach an attested photocopy of their valid Computerized National Identity Card/Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.
- In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the meeting, duly completed in all respects.
- CDS Shareholders or their proxies should bring their original computerized national identity card or passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the notes to the notice of AGM.