

# SEARLE

## Proxy Form

The Secretary  
The Searle Company Limited  
2nd Floor, One IBL Centre, Plot # 1, Block 7 & 8, D.M.C.H.S, Tipu Sultan Road,  
Off Shahra-e-Faisal, Karachi-75350

I/We, \_\_\_\_\_ of \_\_\_\_\_, shareholder of  
The Searle Company Limited, holding \_\_\_\_\_ ordinary share(s) as per Register Folio No.  
/ CDC Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_ holding CNIC/Passport No. \_\_\_\_\_, or  
failing him/her hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
holding CNIC/Passport No. \_\_\_\_\_, as my/our proxy, to attend and vote for  
me/us and on my/our behalf at the 57th Annual General Meeting of the Company, to be held on  
Friday, October 28, 2022 at 04:30 p.m. and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

### Witness 1:

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

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

Sign across Rs.5/-  
Revenue Stamp

Signature of Member(s)

### Witness 2:

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

Shareholder's Folio No.: \_\_\_\_\_  
and/or CDC Participant I.D. No.: \_\_\_\_\_  
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.