

FORM OF PROXY

The Secretary
The Searle Company Limited
2nd Floor, One IBL Center, Plot No. 1
Block 7 & 8, Tipu Sultan Road
Off Shahrah-e-Faisal
Karachi

I/We _____ son/daughter/wife/husband of _____,
resident of (full address) _____ being a member(s)
of The Searle Company Limited, holding _____ ordinary shares, hereby appoint _____
resident of (full address) _____ or failing him/her
_____ resident of (full address) _____ as
my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary
General Meeting of the Company to be held on Wednesday, July 26, 2023 and/or any adjournment thereof.

As witness my/our hand(s)/seal this on the _____ day of _____ 2023

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:

1. The Proxy form, duly completed and signed, must be received at the registered office of the Company at least 48 hours before the time fixed for the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.