

# SEARLE

## FORM OF PROXY

58<sup>TH</sup> ANNUAL GENERAL MEETING

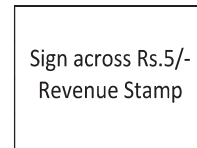
I/We, \_\_\_\_\_ of \_\_\_\_\_, shareholder of  
The Searle Company Limited, holding \_\_\_\_\_ ordinary share(s) as per Register Folio No. / CDC  
Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ holding CNIC/Passport No. \_\_\_\_\_, or failing him/her hereby  
appoint \_\_\_\_\_ of \_\_\_\_\_ holding CNIC/Passport No.  
\_\_\_\_\_, as my/our proxy, to attend and vote for me/us and on my/our behalf at the  
58<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, October 27, 2023 at 04:30 p.m. and/or  
any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

### 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: \_\_\_\_\_  
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.