

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business at the Extra Ordinary General Meeting of The Searle Company Limited to be held on Tuesday, December 10, 2024, at 10:30 AM, at ICAP's Auditorium at Chartered Accountants Avenue, Block 8 Clifton, Karachi, Karachi City, Sindh - 75600.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Address: 2nd Floor, One IBL Centre, Plot No. 1, Block 7 & 8, D.M.C.H.S., Tipu Sultan Road, Karachi. Attention to the Chairman E-mail address: company.secretary@searlecompany.com Phone: +92-21-37170200 Website: www.searlecompany.com

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name and CNIC of Authorized Signatory	

I/we hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below: (In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected").

S.#	Agenda & Description of Special Business	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1.	<p><u>SPECIAL BUSINESS</u></p> <p>2. To consider and, if deemed fit, pass, with or without modification, the following resolutions, as special resolutions, in accordance with the provisions of Section 199 of the Companies Act, 2017, read with the proviso to clause (f) of Notification bearing S.R.O. 1239(I)/2017 dated December 6, 2017 issued by the Securities and Exchange Commission of Pakistan, along with Section 183(3)(b) of the Companies Act, 2017, for the purposes of authorizing the Company to disinvest / sell its entire shareholding in its subsidiary, i.e. Searle Pakistan Limited.</p> <p><i>"RESOLVED THAT the Company be and is hereby authorized, in accordance with Section 199 of the Companies Act, 2017, read with the proviso to clause (f) of Notification bearing S.R.O. 1239(I)/2017 dated December 6, 2017, along with Section 183(3)(b) of the Companies Act, 2017, to disinvest / sell its entire shareholding in Searle Pakistan Limited, for an aggregate amount of PKR 10,534,603,800/- (Pak Rupees Ten Billion Five Hundred Thirty Four Million Six Hundred Three Thousand Eight Hundred), subject to any adjustments as per the terms negotiated and finalized by the authorized representatives of the Company.</i></p> <p><i>FURTHER RESOLVED THAT Mr. S. Nadeem Ahmed – Chief Executive Officer and / or Mr. Zubair Razzak Palwala – Director & Company Secretary, or such other person(s) as may be authorized by any of them (each an "Authorized Person"), be and are hereby, jointly or severally, authorized and empowered to take all necessary steps; negotiate, finalize and execute any documents; make the requisite decisions from time to time; and do all such acts, deeds and things for and on behalf of, and in the name of, the Company including, but not limited to, obtaining necessary approvals, and executing and delivering all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required as any of them may think fit for or in connection with or incidental to fully achieve the objects of the aforesaid resolution and / or the proposed arrangement.</i></p> <p><i>RESOLVED FURTHER THAT all actions taken by any of the Authorized Persons and / or the Board of Directors of the Company in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects."</i></p>		

- Duly filled ballot paper should be sent to the Chairman at email: company.secretary@searlecompany.com or by post at 2nd Floor, One IBL Centre, Plot No. 1, Block 7 & 8, D.M.C.H.S., Tipu Sultan Road, Karachi.
- Copy of CNIC (or Passport in the case of foreigner) should be enclosed with the postal ballot form
- Ballot paper should reach the Chairman within business hours on or before Monday, December 09, 2024. Any postal Ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on the CNIC (or Passport in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.searlecompany.com

Shareholder / Proxy Holder Signature/Authorized Signatory
(In case of corporate entity, please affix company Stamp)