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 61st Annual General Meeting of the Company, to be held on Thursday, October 22, 2026 at 04:00 p.m. and/or any adjournment thereof.

Signed this _____day of _____2026

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 member is requested:
   i) To affix revenue stamp of Rs.5/- at the place indicated above.
   ii) To sign across the revenue stamp in the same style of signature as is registered with the Company.
   iii) To write down his/her/their folio number.
   iv) 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.
2. 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.
3. 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.