

FEROZSONS LABORATORIES LIMITED

FORM OF PROXY

70th Annual General Meeting

I/We, _____ of _____
being a member of **Ferozsons Laboratories Limited** and holder of _____ ordinary Shares
as per share register Folio/CDC Account No. _____ do hereby appoint Mr./Mrs. _____
_____ Folio/CDC Account No. _____
_____ of _____ CNIC No. or Passport No. _____ or failing him/her
Mr./Mrs. _____
Folio/CDC Account No. _____ of _____ CNIC No. or Passport No. _____
_____ who is also a member of the Company as my/our proxy to attend, speak and vote for
me/us and on my/our behalf at the 70th Annual General Meeting of the Company to be held on
Wednesday, 28 October 2026 at 12:45 p.m. or at any adjournment thereof.

Five Rupees
Revenue Stamp

Signature of Shareholder

(The signature should agree with the specimen
registered with the Company)

Signed this _____ day of _____ 2026

Signature of Proxy _____

1. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

2. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

Note: Proxies, in order to be effective, the instrument of proxy and the power of attorney or any other authority, under which it is signed, must be shared through e-mail on cs@ferozsons-labs.com not less than 48 hours before the time of AGM.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before email to the Company.

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