

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 _____, shareholder of The Searle Company Limited, holding _____ ordinary shares hereby appoint _____ who is my _____ [state relationship (if any) with the proxy; required by Government regulations] and the son/daughter/wife/husband of _____, (holding _____ ordinary shares in the Company under Folio No. _____)[required by Government; delete if proxy is not the Company’s shareholder] as my/our proxy, to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Monday, May 18, 2020 and/or any adjournment thereof.

Signed this _____ day of _____ 2020

Witness 1:

Signature: _____
Name: _____
CNIC #: _____
Address: _____

[Signature should agree with the specimen signature registered with the Company]

Sign across Rs.5/-
Revenue Stamp

Witness 2:

Signature of Member(s)

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 EOGM.