

BALLOT PAPER FOR VOTING AT ANNUAL GENERAL MEETING THROUGH POST FOR POLL TO BE HELD ON 28 OCTOBER 2024 AT 12:30 P.M. AT BLUE LAGOON, MASOOD AKHTER KIANI ROAD, RAWALPINDI



Registered Office: 197-A, The Mall, Rawalpindi. [+92-51-4252155-57](tel:+9251425215557) Website: www.ferozsons-labs.com E-mail: cs@ferozsons-labs.com

Designated address of the Chairperson at which the duly filled in ballot paper may be sent:

Physical: 197-A, The Mall, Rawalpindi, Pakistan.

E-mail: chairperson@ferozsons-labs.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

Instructions for filling 'Ballot Paper':

1. Please indicate your Vote by ticking (v) the relevant box.
2. In case if both the boxes are marked as (v), your poll shall be treated as "Rejected"
3. Postal ballot forms should reach chairperson of the meeting on or before 27 October 2024. Any postal ballot received after this date, will not be considered for voting.
4. Ballot Paper has also been placed at the Company's website <https://www.ferozsons-labs.com>

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p>Special Business - Agenda Item No. 6</p> <p>Resolved that in accordance with the provisions the Companies Act, 2017 and other applicable regulations, meeting fee of each director for attending Board of Directors' and its sub-committees meeting be and is hereby increased from Rs. 10,000 to Rs. 100,000 and Rs. 50,000 respectively per meeting.</p> <p>Further resolved that existing article 91 (a) and 91 (b) of the Articles of Association of the Company dealing with meeting fee be amended accordingly as mentioned in note no. 13.</p> <p>Further resolved that Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly and individually to take all necessary actions, make necessary filings, sign and execute such documents as may be required with regulatory bodies to give effect to above said resolutions.</p>			

Signature of Shareholder(s): _____

Date: _____

Place: _____

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