

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 28 OCTOBER 2023 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 2023. 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. 5</p> <p>Resolved that the Company be and hereby authorized in terms of Section 199 and all other applicable provisions of Companies Act, 2017 to provide short term financing facility / security in favor of M/S BF Biosciences Limited ("BFBL"), a subsidiary company up to PKR 500,000,000 (Rupees Five Hundred Million Only), provided that the markup rate to be charged by the Company to BFBL on any outstanding amount of short term financing facility shall not be the less than the average rate charged by the bank(s) of the Company and as per terms and conditions disclosed to the members of the Company.</p> <p>Further resolved that the Chief Executive Officer together with Chief Financial Officer or with Company Secretary of the Company be and are hereby empowered and authorized to do all the acts, matters, deeds, and take all necessary actions including signing and execution of agreements, completing legal formalities as may be necessary for the purpose of implementing the aforesaid resolutions.</p>			

Signature of Shareholder(s): _____

Date: _____

Place: _____

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