

**Form of Proxy**

**The Secretary**

**IBL Healthcare Limited**

**2<sup>nd</sup> Floor, One IBL Centre, Block 7&8, DMCHS**

**Tipu Sultan Road, Off: Shahrah e Faisal, Karachi**

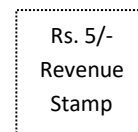
I / We \_\_\_\_\_ son / daughter / wife / husband of \_\_\_\_\_ ,  
shareholder of IBL Healthcare Limited, holding \_\_\_\_\_ ordinary shares hereby appoint  
\_\_\_\_\_ who is my \_\_\_\_\_ [state relationship ( if any) with the proxy;  
required by Government regulations] and the son / daughter / wife / husband of \_\_\_\_\_ ,  
(holding \_\_\_\_\_ ordinary shares in the Company under Folio No. \_\_\_\_\_) [required by  
Government] as my / our proxy, to attend and vote for me / us and on my / our behalf at the Annual  
General Meeting of the Company to be held on October 27, 2023 and / or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Witness:

1. \_\_\_\_\_

2. \_\_\_\_\_



Signature of Member(s)

Shareholders Folio No. \_\_\_\_\_ and / or  
CDC Participation I.D. No. \_\_\_\_\_ and  
Sub-Account No. \_\_\_\_\_

**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 Folio Number.
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. CDC 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.