

Form of Proxy GlaxoSmithKline Pakistan Limited

Member	of GlaxoSi	GlaxoSmithKline Pakistan Limited ho				, being ordinary shares as per Fo		
IVO. /	CDC	Participant	ID	Q.	A/C	No, another Member of the Comp	nereby appo	
					of	a	s my/our proxy	
my/our a Meeting	bsence to of the Cor	attend and to mpany to be he	vote an Id at G	id act SK Pa	for me akistan	'us and on my/our behalf at t Head Office at 35 Dockyard 22 and at any adjournment the	he Annual Gene Road, West Wha	
As witnes	ss my/our	hand(s) this	day	/ of		2022.	Affix	
Signed in the presence of:							revenue stamp of Rs. 5/-	
(Signature	of Witness	: 1)				(Signature of Witness 2)		
Name of Witness:						Name of Witness:		
CNIC No.:						CNIC No.:		
Address:						Address:		
	(Nama in	Block letters)				Signature of the Share	holder	
		olio No.				oignature of the offare	Holdel	
(a) to af (b) to sig	gn in the same	d: amp of Rs. 05/- at the p style of signature as is er Folio Number.						
		the above Proxy to be vichi-74000, at least 48				ust be received at the Registered Office of th the Meeting.	e Company at 35, Docky	
3. Any alteration made in this instrument of proxy should be initialled by the pers						v v		
						in person or by Proxy will be accepted to the er in which the names stand in the Register of		
5. No perso member.		roxy unless he/she him	self/hersel	If is a me	ember of the	e Company, except that a corporation may ap	point a person who is not	

For CDC Account Holders/Corporate Entities:

In addition to the above, the following requirements have to be met:

- (i) The Proxy Form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 (ii) Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
 (iii) The Proxy must produce his original CNIC or original passport at the time of the Meeting.
 (iv) In case of corporate entities, the Board of Directors' Resolution/Power of Attorney and Specimen Signature must be submitted (unless it has been provided earlier) along with Proxy Forms to the Share Registrar.

