Form of Proxy GlaxoSmithKline Pakistan Limited

I/We				
Member of GlaxoSmithKline Pakistan Limited, holding per Folio No./CDC Participant ID & A/c No				
per Folio No./CDC Participant	1D & A/c No	another Member	_ nereby appoir	
failing him/her	of	, another Member	or the Compan	
my/our absence to attend and General Meeting of the Compar Phase VIII, Karachi at 10:00 a.m	d to vote and act for me/ ny to be held at Ramada K	us and on my/our beh arachi Creek Hotel, Zulf	alf at the Annua	
As witness my/our hand(s) this _ Signed in the presence of:	day of	2023.	Affix revenue stamp of Rs. 5/-	
(Signature of Witness 1) Name of Witness: CNIC No.:	No	gnature of Witness 2) ame of Witness: NC No.:		
Address:	Ad	dress:		
(Name in Block letters)		Signature of the Share	haldar	

- - (a) to affix Revenue Stamp of Rs. 05/- at the place indicated above;
 - (b) to sign in the same style of signature as is registered with the Company;
 - (c) to write down his/her Folio Number.
- 2. For the appointment of the above Proxy to be valid, this instrument of proxy must be received at the Registered Office of the Company at 35, Dockyard Road, West Wharf, Karachi-74000, at least 48 hours before the time fixed for the Meeting.
- 3. Any alteration made in this instrument of proxy should be initialled by the person who signs it.
- 4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by Proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.

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 Company.

