FORM OF PROXY
GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED

I/We_____ of _____, being a Member of GlaxoSmithKline Consumer Healthcare Pakistan Limited holding _____ ordinary shares, HEREBY APPOINT_____ of _____, another Member of the Company, failing him/her _____ of _____ as my/our proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at the Beach Luxury Hotel, Karachi at 11:00 a.m. on Monday, November 20, 2017 and at any adjournment thereof.

5 Rupees Revenue Stamps

As witness my/our hand(s) this _____ day of _____ 2017.

Signed in the presence of:

_____

(Signature of Witness 1)
Name of Witness:
CNIC No.:

					-								-	

Address:_____
_____
_____
_____

_____

(Name of Block letters)
Folio No.

_____

(Signature of Witness 2)
Name of Witness:
CNIC No.:

					-								-	

Address:_____
_____
_____
_____

_____

Signature of the Shareholder

Notes:

1. The Member is requested:
   (a) to affix Revenue Stamp of Rs.5/- 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 Office of the Share Registrar of the Company at Share Registrar Department, Central Depository Company of Pakistan Limited, 99-B, Block - B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi, 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.

5. The Proxy must be a Member of the Company.

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) alongwith proxy forms to the Share Registrars.