

GlaxoSmithKline Pakistan Limited

Company Registration No. K-304 of 1948-49
(Incorporated Under the Companies Ordinance, 1984)

Subject: Request for Hardcopy of Annual Report of GlaxoSmithKline Pakistan Limited

This Request Form pertains to the notification of the Securities and Exchange Commission of Pakistan (SECP) vide S.R.O. 389 (I)/2023 dated March 21, 2023, the Company shall circulate its Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report etc. to its Members by sending a Notice of Meeting containing a QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents at their registered addresses. Additionally, the Company will also circulate the annual audited financial statements through e-mail to Members who have provided e-mail addresses to the Company. Moreover, those Shareholders/Members who desire to receive a hardcopy of the Annual Report, are advised to submit the Standard Request Form by filling out the below stated details and sending it to the Company Secretary.

I, _____ S/o, D/o, W/o _____ being a registered Shareholder/Member of **GlaxoSmithKline Pakistan Limited** with the particulars as mentioned below hereby request to send me the Annual Report in Hardcopy at the registered address as contained in the Member Register.

| PARTICULARS | |
|----------------------------|--|
| Name of Shareholder/Member | |
| Folio No./CDC ID No. | |
| CNIC/NICOP/Passport No. | |
| Email Address | |
| Cell No. (if any) | |

I/We undertake that by receiving the Audited Financial Statements from the Company through QR enabled code and weblink and/or through email, the Company shall be considered compliant with the relevant requirements of Section 223(6) of the Companies Act, 2017. In case a hardcopy of Audited Financial Statements of the Company is desired, a specific request for the same will be made.

Dated

Signature of Shareholder(s)

CONTACT DETAILS:

Name : Mr. Basim Ahmed
Department : Shares Department
Address : 35 - Dockyard Road, West Wharf, Karachi-74000.
E-mail : basim.j.ahmed@gsk.com
Tel. : 021-32316331; UAN +92 21 111 475 725 (Ext. 4805)

(Note: The Company will send the printed accounts at the address as per CDC Records/Shareholders' Register.)