Form of Proxy

GlaxoSmithKline Pakistan Limited

I/We_____ of _____, being a Member of GlaxoSmithKline Pakistan Limited, holding _____ ordinary shares as per Folio No./CDC Participant ID & A/c No. _____ 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 Annual General Meeting of the Company to be held at Institute of Chartered Accountants of Pakistan ("ICAP") Auditorium Hall, Chartered Accountant Avenue, Clifton Karachi on Wednesday, April 24, 2024 and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2024.

Signed in the presence of:

Affix revenue stamp of Rs. 5/-

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

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

Address: _____

Address: _____

(Name in Block letters)
Folio No.

Signature of the Shareholder

Notes:

1. The Member is requested:
   (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.
5. 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.

Affix
Correct
Postage

Share Registrar Department:
CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal,
Karachi – 74400, Pakistan