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 on Thursday April 30, 2026 at 10:00 a.m., at Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi, Pakistan, and/or virtually through a video link facility and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2026.

Revenue Stamp

Signed in the presence of:

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

					-							-		

Address: _____

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

					-							-		

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/CDC Account 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 addition to the above, the following requirements have to be met for CDC Account Holders / Corporate Entities:
   a. Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
   b. The Proxy must produce his original CNIC or original passport at the time of the Meeting.
   c. 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.