

PROXY FORM

I/We _____ of _____ being
a member of Citi Pharma Limited hereby appoint Mr./Ms. _____ another
member of the company as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at
the Annual General Meeting of the Company to be held on Monday 28, 2024, at 11:00 AM at 588-Q Block, M.A Johar
Town, Lahore and any adjournment thereof.

Signed _____ \ _____ day of _____ 2024.

SIGNATURE OF MEMBER

Note

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.
2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If a member is a corporation, its common seal should be affixed to the instrument.