

PROXY OF FORM

The Secretary
Citi Pharma Limited
588 Q, Johar Town, Lahore

I/We, _____ of _____

shareholder of Citi Pharma Limited, holding _____ ordinary share(s) as per Register

Folio No. / CDC Account No. _____ hereby appoint

_____ of _____ holding CNIC/Passport

No. _____ or failing him/her hereby appoint

_____ of _____ holding CNIC/Passport No.

_____ as my/our proxy, to attend and vote for me/us and on my/our behalf
at the Annual General Meeting of the Company, to be held on Wednesday, October 28, 2026 at
12:30 p.m. and/or any adjournment thereof.

Signed this ____ day of ____ 2026

Witness 1:

Signature: _____

Name: _____

CNIC#: _____

Address: _____

[Signature should agree with the
specimen signature registered with the
Company]

Witness 2:

Signature: _____

Name: _____

CNIC#: _____

Address: _____

Signature of Member(s)

Shareholder's Folio No.:

and/or CDC Participant I.D. No.:

and Sub-Account No.:

Shareholder's CNIC #:

Note:

1. The member is requested:

i) To sign in the given box in the same style of signature as is registered with the Company.

ii) To write down his/her/their folio number.

111) Attach an attested photocopy of their valid Computerized National Identity Card/Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.

2. In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the meeting, duly completed in all respects.

3. CDS Shareholders or their proxies should bring their original computerized national Identity card or passport along with the Participant's ID Number and their Account Number to facilitate their Identification. Detailed procedure is given in the notes to the notice of AGM.

Second Fold

Affix Revenue
Stamp

Head Office
588-Q Block, M.A., Johar Town, Lahore
Tel: +92-42-35316587

Third Fold and Tuck In

First Fold