

The Company Secretary
Hoechst Pakistan Limited
Plot 23, Sector 22, Korangi
Industrial Area, Karachi-74900

Form of Proxy

Extraordinary General Meeting

I/We _____
of _____ being member(s) of
Hoechst Pakistan Limited and holder of _____
Ordinary Shares as per Share Register Folio _____ and/or CDC Participant I.D. No. and
Sub Account No. _____ hereby appoint Mr./Ms. _____ of
_____ or failing him / her _____
of _____ as my/our proxy in my/our absence to attend and vote for me/
us on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday,
the 21st day of May 2026, at 11:00 a.m. at the Auditorium of the Institute of Chartered Accountants
of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and at any adjournment thereof.

Signed _____ this day of _____ 2026.

1. Witness

Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Signature

Please affix
Rupees five
revenue
stamp

(Signature should agree
with the specimen signature
registered with the Company)

2. Witness

Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Note:

Proxies must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.

CDC Shareholders and their Proxies are requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

