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The Company Secretary

sanofi-aventis Pakistan limited
Plot 23, Sector 22, Korangi Industrial Area,
Karachi - 74900 Pakistan

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Proxy Form

I/We _____ of _____
_____ (full address) being a member of sanofi-aventis Pakistan
Limited holding _____ ordinary shares hereby
appoint _____ of _____
_____ (full address) or failing him _____
_____ of _____ (full address) as my / our proxy in my / our
absence to attend and vote for me / us and on my / our behalf at the Extraordinary General
Meeting of the Company to be held on Tuesday, 05 September 2023 and at any
adjournment thereof.

As witness my / our hand this _____ day of _____ 2023.

Witness No.1

Name _____
Address _____
C.N.I.C. No. _____

Rs. 10/-
Revenue
Stamp

Signature of Member(s)

Witness No.2

Name _____
Address _____
C.N.I.C. No. _____

(Name in Block Letters)

Important

1. CDC Account Holders are requested to strictly follow the guidelines mentioned in Circular No.1 of 2000 of SECP.
2. A member entitled to attend a Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him/her, no person shall act as a proxy, who is not a member of the Company except that a Corporation may appoint a person who is not a member.
3. The instrument appointing a proxy, together with the Board of Directors' resolution/Power of Attorney (if any) under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office.
4. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing.
5. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
6. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

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