

# FORM OF PROXY

FOLIO NO./

CDCA/C NO. \_\_\_\_\_

I/We \_\_\_\_\_

of \_\_\_\_\_ District \_\_\_\_\_ being a

member of HIGHNOON LABORATORIES LIMITED and

holder of \_\_\_\_\_ ordinary shares, entitled to vote hereby appoint

Mr. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her

Mr. \_\_\_\_\_ of \_\_\_\_\_ who is also a

member of the Company, as my /our proxy to attend and vote on my / our behalf at the Annual General Meeting of the Company to be held at REGISTERED OFFICE, 17.5 K.M. MULTAN ROAD, LAHORE on April 30<sup>th</sup>, 2026, at 11.00 a.m. and at any adjournment thereof.

As witness under my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Witness:

\_\_\_\_\_  
(Member's Signature)

01 \_\_\_\_\_

02 \_\_\_\_\_

Affix Revenue  
Stamp of Fifty rupees

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Note:

1. This Form of Proxy, duly completed in all respects, in order to be effective, must be submitted at the Company's Registered Office at 17.5 K.M., Multan Road, Lahore not less than 48 hours (no account shall be taken of any part of the day that is not a working day) before the time of holding the meeting. A Proxy must be a member of the Company. Signature should agree with the specimen registered with the Company.
2. The Proxy Form should be signed by two witnesses, mentioning their name address and CNIC number. Attested copy of the CNIC or the passport of beneficial owner and the proxy shall be furnished with the Proxy Form. Proxy shall produce his original CNIC or passport at the time of the meeting.
3. In case of corporate entity, the board of directors' resolution / power of attorney having the name and specimen signature of the nominee shall be submitted along-with form of proxy to the Company.