Proxy Form

The Secretary
IBL HealthCare Limited
2nd Floor, One IBL Centre, Block 7&8, DMCHS
Tipu Sultan Road, Off: Shahrah-e-Faisal, Karachi

Shareholder of IBL HealthCare Limited, holding ordinary shares hereby appoint who is my [state relationship (if any) with the proxy; required by Government Regulations] and the son / daughter/wife/husband of, (holding ordinary shares in the company under folio no) [required by Government] 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 October 28, 2024 and/or any adjournment thereof. Signed this day of2024. Witness: 1.	I/We	son/daughter/wife/husbandof,			
relationship (if any) with the proxy; required by Government Regulations] and the son / daughter/wife/husband of, (holding ordinary shares in the company under folio no) [required by Government] 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 October 28, 2024 and/or any adjournment thereof. Signed this day of2024. Witness: Rs. 5/- Revenue Stamp 2 Signature of Member(s) Shareholders Folio No and / or	Shareholder of IBL HealthCare Lin	nited, holding	ordinary sl	nares hereby	
daughter/wife/husband of	appoint	_ who is my		[state	
shares in the company under folio no	relationship (if any) with the proxy	r; required by Gover	nment Regulations] ar	nd the son /	
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Shareholders Folio No and / or	1				
Shareholders Folio No and / or			1		
	2.	Sharehold	ders Folio No		

Note:

- 1. The member is requested:
 - I. To affix revenue stamp of Rs.5/- at the place indicated above.
 - II. To sign across the revenue stamp in the same style of signature as is registered with the company
 - III. To write down their folio number.
- 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. CDC shareholders or their proxies should bring their original CNIC 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.

AFFIX CORRECT POSTAGE IBL HealthCare Limited 2nd Floor, One IBL Centre, Plot # 1 Block 7 & 8, (DMCHS), Tipu Sultan Road, off: Shahra-e-Faisal Karachi. www.iblhc.com