

FORM OF PROXY

39TH ANNUAL GENERAL MEETING

I/We _____ of _____
being a member of Shifa International Hospitals Ltd. Folio No./CDCA/c No. _____
No. of Shares _____ hereby appoint _____
of _____ Folio No./CDC A/c No. _____ or failing
him/her _____ of _____ Folio
No./CDC A/c No. _____ who is a member of the Company as my/
our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 39th
Annual General Meeting of the Company to be held at 1100 hours on October 25, 2025, and
at any adjournment thereof.

As witness my hand this _____ day of _____ 2025.

Signed by the said _____

**Revenue
Stamp**

(Signature must agree with the
SPECIMEN signature registered with
the Company)

Witnesses:

1 Signature _____
Name _____
Address _____

CNIC/Passport No. _____

2 Signature _____
Name _____
Address _____

CNIC/Passport No. _____

Important:

1. This form of Proxy, duly completed, signed and stamped must be deposited at the Company's Registered Office situated at Sector H-8/4 Islamabad, not less than 48 hours before the time of holding the meeting.
2. A Proxy must be a member of the Company. Notwithstanding the above, a non-member may be appointed as a proxy by a member participating in General Meetings through e-voting in the manner stipulated under the applicable laws.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. CDC account holder, sub account holder/shareholder may appoint proxy and the proxy must produce attested copy of his/her CNIC or original passport at the time of attending the meeting.