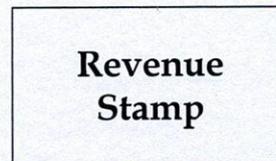


FORM OF PROXY
Extraordinary General Meeting
Shifa International Hospitals Limited

I/ We _____ of _____ being a member(s) of Shifa International Hospitals Ltd. Folio No./CDC A/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 **Extraordinary General Meeting** of the Company to be held at **1100 hours on Wednesday, April 01, 2026**, and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026.

Signed by the said _____



(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.