

Wyeth Pakistan Limited

FORM OF PROXY

I, We _____ of _____
_____ (full address) being a member of **Wyeth Pakistan Limited** hereby
appoint _____
of _____ (full address) or failing him
_____ of _____ (full address)
as my/our Proxy to attend and vote for me/us and on my/our behalf at _____ General
Meeting of the Company to be held on _____, _____, _____ at _____ a.m./p.m. and
at any adjournment thereof.

As witness my/our hand this _____ day of _____ signed by

in presence of _____

Please affix Revenue Stamp of Rs 5.00
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Signature and address of Witness

Signature of Member

Folio No. / CD Account and
Participant's CNIC Number

Number of Shares held

1. A member entitled to attend and vote at Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy must be a member of the Company.
2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If the member is a corporation its common seal should be affixed to the instrument.
3. The instrument appointing a proxy, together with the Power of Attorney if any under which it is signed or a notarilly certified copy thereof, should be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

In case of Proxy for any individual beneficial owner of CDC, entitled to attend and vote at this meeting, it is necessary to deposit the attested copies of beneficial owner's Computerized National Identity Card (CNIC), Account and Participant's CNIC numbers. The Proxy shall produce his original CNIC at the time of the meeting. Representative of corporate members should bring the usual documents for such purpose.