

**PROXY FORM**

**A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.**

I/We.....  
*(Name in block letters)*

of .....  
*(address in block letters),*

being a shareholder(s) and holder(s) of \_\_\_\_\_ ordinary shares and entitled to vote hereby appoint,

1. ....

or failing him/her

2. ....

or failing him/her

**3. The Chairman of the Extraordinary General Meeting**

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held via electronic communication on the 21<sup>st</sup> day of December 2023 starting at 11am and at any adjournment thereof as follows:

		VOTES		
		For*	Against*	Withheld*
<b>AGENDA</b>				
<b>ORDINARY BUSINESS</b>				
1.	To consider, and if deemed fit, pass an ordinary resolution to appoint Beth Lisa Mandel as a Non-Executive Director of the Company, in accordance with the provisions of the Company’s Articles of Association.			
<b>SPECIAL BUSINESS</b>				
2.	To consider, and if deemed fit, pass a special resolution to change the Company name from Cipla Quality Chemical Industries Limited to Quality Chemical Industries Limited.			

*\* Please indicate a cross or tick for each resolution above how you wish your votes to be cast. The ‘abstain’ option above is provided to enable you to withhold your vote on any resolution.*

*However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.*

*\* If no options are marked, the proxy can vote as deemed fit.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_