



**AUTHORIZATION LETTER
For Attendance at the 2026 Annual General Meeting of Shareholders
Central Pharmaceutical CPC1.JSC**

To: Organizing Committee of the 2026 AGM
Central Pharmaceutical CPC1.JSC

We (the Authorizing Party and the Authorized Party) hereby establish this Authorization Letter on 2026 at

Details as follows:

I. AUTHORIZING PARTY:

Permanent address:

Contact phone number:

ID/Passport No.:

Date of issue: Place of issue:

Currently owning: shares of Central Pharmaceutical CPC1.JSC.

II. AUTHORIZED PARTY:

Permanent address:

Contact phone number:

ID/Passport No.:

Date of issue: Place of issue:

III. SCOPE OF AUTHORIZATION:

By this Authorization Letter, the Authorizing Party authorizes the Authorized Party to represent and attend the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC, scheduled to be held on 21 April 2026. The Authorized Party is entitled to speak and vote on all matters at the Meeting in respect of shares owned by the Authorizing Party, in accordance with applicable laws.

IV. TERM OF AUTHORIZATION:

Authorization Letter shall be valid only during the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC.

Both the Authorizing Party and the Authorized Party confirm that they fully understand their legal rights and obligations in relation to this authorization. The Authorized Party is not permitted to re-authorize any third party to perform the tasks specified in this Authorization Letter.

AUTHORIZING PARTY

(signature and full name)

AUTHORIZED PARTY

(signature and full name)