

Agree to authorize:

II. AUTHORIZED PARTY:

Mr./Ms.:

ID/Passport No.: Date of issue: Place of issue:

Permanent address:

Phone number:

III. SCOPE OF AUTHORIZATION:

To represent all of us (_____ persons) to attend the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC, to be held on **21 April 2026**, and to exercise the rights to speak and vote on all matters at the Meeting relating to the authorized shares.

IV. TERM OF AUTHORIZATION:

This Authorization Letter shall remain valid until the end of the 2026 Annual General Meeting of Shareholders of the Company.

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

AUTHORIZING PARTIES

Representative of the group of authorizing shareholders

(Signature and full name)

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AUTHORIZED PARTY

(Signature and full name)

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