

BF BIOSCIENCES LIMITED

FORM OF PROXY

Annual General Meeting

I/We _____ of _____
being a member of BF Biosciences Limited and holder of _____
Ordinary Shares as per Share Register Folio/CDC Account No. _____
hereby appoint Mr./Mrs. _____ Folio/CDC Account No. _____
of _____ CNIC No. or Passport No. _____ or failing
him/her Mr./Mrs. _____ Folio/CDC Account No. _____ of
_____ CNIC No. or Passport No. who is also a member of the
Company as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the
Annual General Meeting of the Company to be held on Wednesday, 28 October 2026 at 12.15
p.m. or at any adjournment thereof.

**Five Rupees
Revenue Stamp**

Signature of Shareholder

(The signature should agree with the
specimen registered with the Company)

Signed this _____ day of _____ 2026

Signature of Proxy _____

1. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

2. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

Note: Proxies, in order to be effective, the instrument of proxy and the power of attorney or any other authority, under which it is signed, must be shared through e-mail on cs@bfbio.com not less than 48 hours before the time of AGM.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before email to the Company.