



Proxy Form

I/We _____
of _____ being member of Cyan Limited (the Company) and holder of
_____ Ordinary Shares, as per:

Share Register Folio No. _____ and/or _____
CDC Participant ID No. _____ Sub A/c No. _____

hereby appoint _____ of _____ as my/our proxy to attend,
speak, and vote for me/us and on my/our behalf, at the Extraordinary General Meeting (EGM)
of the Company to be held on Monday, May 22, 2023 at 12:00 PM at the Dawood
Foundation Business Hub, Ground Floor, Dawood Centre M.T. Khan Road, Karachi and via
video link facility, and at any adjournment thereof.

Signed this _____ day of _____ 2023.

WITNESSES -1:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____



WITNESSES -2:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____

Signature should agree with
the specimen signature with
the Company.

IMPORTANT:

1. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty-eight (48) hours before EGM.
2. CDC shareholders and their proxies are requested to attach and attested photocopy of their valid Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
3. All proxies attending the EGM are requested to bring their original CNIC/Passport for identification.

AFFIX
CORRECT
POSTAGE

Cyan Limited

Dawood Centre, M.T. Khan Road, Karachi - 75530

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www.cyanlimited.com