



SECURITY
INVESTMENT
BANK LTD.

FORM OF PROXY EXTRA ORDINARY GENERAL MEETING

The Company Secretary
Security Investment Bank Limited
502, 5th floor, Madina city Mall
Abdullah Haroon Road, Saddar
Karachi

I / We _____ of
_____ member / members of SECURITY
INVESTMENT BANK LIMITED and holding _____ Ordinary Shares, as per Register
Folio/CDC A/C or sub account no _____ do hereby appoint
_____ of
_____ to vote for me / us
and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on June 30, 2025 and at
any adjournment thereof.

As witness my / our hand this _____ day of _____ 2025.

Folio No. _____

Witness:-

1. Name _____
CNIC # _____

2. Name _____
CNIC # _____

Please Affix
Rs. 5
Revenue
Stamp

SIGNATURE OF MEMBER (S)

IMPORTANT:

1. A member entitled to attend Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him.
2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If the member is a corporation its common seal (if any) should be affixed on the instrument.
3. The proxies shall be deposited at the Share Registrar's Office of the Company not less than 48 hours before the time of the meeting.
4. For CDC Account Holders/Corporate Entities
In addition to the above the following requirement have to be met.
 - a. Copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - b. The proxy shall produce his original CNIC or Original Passport at the time of meeting
 - c. In case of corporate entity the Board of Directors regulation / power of attorney with specimen signature.