

## POSTAL BALLOT PAPER

Ballot paper for Voting through post for poll at the Extra Ordinary General Meeting to be held on Monday, June 30, 2025 at 10:300 a.m. at Peace Guest House, 05 Street No. 59, F-8/4 Islamabad.

Designated email address of the chairman at which the duly filled in ballot paper may be sent: [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk)

Name of shareholder/ joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

### Agenda No.1 (Confirmation of minutes of AGM):

Sr No.	Description	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	To confirm the minutes of the Thirty Fourth Annual General Meeting held on 29 April 2025.		

### Agenda No.2 (Election of Directors):

I/we hereby cast my/our votes in favor of following candidates as indicated below:

Sr No.	Name of Director(s)	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected)
1.	Haji Jan Muhammad		
2.	Mr. Muhammad Mehboob		
3	Mrs. Zillay Huma Khan		
4.	Mr. Ghazzanfar Ahsan		
5.	Mr. Salman Arshad		

6.	Mr. Salim Ibrahim Jessani		
7.	Mr. Muhammad Bilal Chaudry		

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Signature of Shareholder(s)

Place:

Date:

**Notes/procedure for submission of ballot paper:**

1. Duly filled postal ballot should be sent to: The Chairman, Board of Directors, Security Investment Bank Limited at 502, 5<sup>th</sup> floor, Madina City Mall, Abdullah Haroon Road, Karachi – Pakistan or at e-mail: [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting at least one day before the meeting i.e. June 27, 2025, during working hours. Any postal ballot received after this date will not be considered for voting.
4. The signature on the postal ballot should match with the signature on CNIC.

Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected