

# Security Investment Bank Limited

## POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Wednesday, July 19, 2023, at 10:30 a.m. at Suite NO. 3, 1<sup>st</sup> floor, Junaid Plaza, I-10 Markaz, Islamabad or email at [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk). Phone: +92-051-4102919 Website: www.sibl.com.pk

Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

### Resolution For Agendaltem No. 1

**“RESOLVED THAT** change of principal line of business in Memorandum of Association of the Security Investment Bank Limited and accordingly alter, by replacing, its existing object clause III of the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2017 be substituted, be and are hereby approved, by adopting following main new object clause III.”

**“To carry on, [based on and in conformity with the principles of Islamic Shariah], the businesses of Investment Finance Services, Leasing, Housing Finance Services, Venture Capital Investment, Discounting Services, and other allied and incidental forms of businesses and services, as a Non-Banking Finance Company (NBFC)”.**

**“RESOLVED FURTHER THAT** the Chief Executive Officer and/or Company Secretary and/or Chief Financial Officer be and is/are hereby authorized and empowered on behalf of the Company to do all acts, deeds and things, take any and all necessary steps, to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns as deemed necessary on this behalf and the matters ancillary thereto fully achieve the object of the aforesaid resolution.”

### Resolution For Agendaltem No. 2

**“RESOLVED THAT** the appointment of Mufti Imtiaz Alam as Shariah Advisor of the Bank for the period of two years with effect from 26 June 2023 on the remuneration and terms, as approved and recommended by the Board of Directors in their meeting, be and are hereby approved, subject to fulfill all applicable regulatory approvals.

### Resolution For Agendaltem No. 3

**“RESOLVED THAT** amended version of the Articles of Association of the Security Investment Bank Limited as approved and recommended by the Board of Directors, be and are hereby approved, subject to any amendment, modification, addition or deletion as may be deemed appropriate by the authorized person or as may be suggested, directed and advice by the Securities and Exchange Commission of Pakistan which suggestions, direction or advice shall be deemed to have been approved as part of the special resolution without the need of the members to pass as special resolution.”

**“RESOLVED FURTHER THAT** the Chief Executive Officer and/or Company Secretary and/or Chief Financial Officer be and is/are hereby authorized and empowered on behalf of the Company to do all acts, deeds and things, take any and all necessary steps, to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns as deemed necessary on this behalf and the matters ancillary thereto fully achieve the object of the aforesaid resolution.”

### Resolution For Agendaltem No. 4

**RESLOVED THAT** the approval of members of Security Investment Bank Limited be and is hereby accorded relating to circulation of the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 to the shareholders through QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan vide its SRO 389(1)/2023 dated March 21, 2023 while considering technological advancement and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.

### Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<u>Resolution For Agendaltem No. 1</u>		
<u>Resolution For Agendaltem No. 2</u>		
<u>Resolution For Agendaltem No. 3</u>		
<u>Resolution For Agendaltem No. 4</u>		

1. Dully filled ballot paper should be sent to the Chairman of Security Investment Bank Limited at Suite No. 3, 1<sup>st</sup> floor, Junaid Plaza, I-10 Markaz, Islamabad or email at [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk)

2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman within business hours by or before **Tuesday, July 18, 2023**. Any postal Ballot received after this date, will not be considered for voting.

4. Signature on ballot papers should match with signature on CNIC/Passport. (In case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.

6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied

by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.

7. Ballot Paper form has also been placed on the website of the Company at: [www.sibl.com.pk](http://www.sibl.com.pk). Members may download the Ballot paper form from the website or use an original/photocopy published in newspapers.

Date \_\_\_\_\_

\_\_\_\_\_  
Shareholder/Proxyholder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

