

FORM OF PROXY SIXTEENTH ANNUAL GENERAL MEETING

The Company Secretary
KASB Securities Limited
5th Floor, Trade Centre,
I.I. Chundrigar Road, Karachi,
Pakistan.

I/We _____
of _____
being member(s) of **KASB Securities Limited** holding _____
ordinary shares hereby appoint _____
of _____ or failing him/her _____
of _____ who is/are also member(s) of **KASB Securities Limited** as my/our proxy in my/our
absence to attend and vote for me/us and on my / our behalf at the Sixteenth Annual General Meeting of the Company to be held

at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue Clifton, Karachi on Saturday, April 30, 2016 at 11:30 am and / or any adjournment thereof.

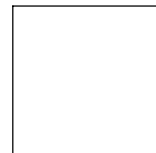
As witness my / our hand / seal this _____ day of _____ 2016.

Witnesses

1. _____
2. _____

Shareholder Folio No.
or
CDC Participant I.D. No.
&
Sub Account No.

Signature on
Five Rupees
Revenue Stamp



The Signature should
agree with the
specimen registered
with the Company's
Registrar

NOTES:

1. The Member is requested:
 - (a) to affix Revenue Stamp of Rs. 5 at the place indicated above;
 - (b) to sign across the Revenue Stamp in the same Style of Signature as is registered with the Company's Registrar; and
 - (c) to write down his folio number.
2. This proxy form, duly completed and signed, must be received at the office of our Registrar not later than 48 hours before the time of the meeting.
3. No person shall act as a proxy unless he / she himself / herself is a member of the Company, except that a Corporate body may appoint a person who is not a member.
4. CDC shareholders or their proxies should bring their original Computerised National Identity Card or Passport along with the Participant's ID Number and their Account number to facilitate their identification.