

**FORM OF PROXY**  
**SEVENTEENTH ANNUAL GENERAL MEETING**



The Company Secretary  
 BIPL Securities Limited (formerly KASB Securities Ltd.)  
 5th Floor, Trade Centre,  
 I.I. Chundrigar Road, Karachi,  
 Pakistan.

I/We \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_ Holding CNIC #

Resident of \_\_\_\_\_

being member(s) of **BIPL Securities Limited** (formerly KASB Securities Ltd.) holding \_\_\_\_\_

ordinary shares hereby appoint Name \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_

Holding CNIC #  or failing him/her Name \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_

who is/are also member(s) of **BIPL Securities Limited** (formerly KASB Securities Ltd.) as my/our proxy in my/our absence to attend and vote for me/us and on my / our behalf at the Seventeenth Annual General Meeting of the Company to be held at ICAP Building, Chartered Accountants Avenue Clifton, Karachi on Monday, March 20, 2017 at 09:00 am and / or any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

**Witnesses**

1. \_\_\_\_\_
2. \_\_\_\_\_

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

Signature on  
 Ten 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. 10 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.