

FORM OF PROXY

THIRTY FIFTH ANNUAL GENERAL MEETING

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 Thirty Fifth Annual General Meeting of the
Company to be held on April 29,2026 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2026.

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 Annual 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.