

## Security Investment Bank Limited

### POSTAL BALLOT PAPER

for voting through post for the Annual General Meeting to be held on Wednesday, April 29, 2026, at 10:30 a.m. at Office No. 15, 3rd floor, Al Rehmat Mall, Sector G-11 Markaz , Islamabad or email at [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk) .  
**Phone:** +92-021-35659753-4 **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)		
<b><u>Resolution For Agenda Item No. 1</u></b>		
“ <b>RESOLVED THAT</b> minutes of the Extra Ordinary General Meeting of the Company held on 30 June 2025 be and are hereby confirmed.”		
<b><u>Resolution For Agenda Item No. 2</u></b>		
“ <b>RESOLVED THAT</b> the Audited Financial Statements together with Auditor’s, Chairman’s and Director’s Report, as recommended by the Board, of the Company for the year ended 31 December 2025, to the members through QR enabled code and Web-link as part of Annual General Meeting, be and is hereby approved.”		
<b><u>Resolution For Agenda Item No. 3</u></b>		
“ <b>RESOLVED THAT</b> the appointment of M/s. Muniff Ziauddin & Co, Chartered Accountants as auditors of the Company for the year ending 31 December 2026, at the agreed remuneration as recommended by the Audit Committee of the Board of Directors, be and is hereby approved.”		
<b><u>Resolution For Agenda Item No. 4</u></b>		
RESOLVED THAT to approve, as recommended by the Board of Directors in its 142 <sup>nd</sup> meeting held on October 25, 2025, the payment of meeting fee to Non-Executive Directors for attending Board Committee Meeting of Rs. 25,000/- per meeting.”		
<b>Instructions For Poll</b>		
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 “ <b>Rejected</b> ”.		
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;		
<b>Resolution</b>	<b>I/We assent to the Resolution (FOR)</b>	<b>I/We dissent to the Resolution (AGAINST)</b>
<b><u>Resolution For Agenda Item No. 1</u></b>		
<b><u>Resolution For Agenda Item No. 2</u></b>		

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<p><b><u>Resolution For Agenda Item No. 3</u></b></p> <p><b><u>Resolution For Agenda Item No. 4</u></b></p>		
<p>1. Dully filled ballot paper should be sent to the Chairman of Security Investment Bank Limited at 502, 5<sup>th</sup> floor, Madina City Mall, Abdullah Haroon Road Saddar, Karchi or email at <a href="mailto:general.meeting@sibl.com.pk">general.meeting@sibl.com.pk</a></p> <p>2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.</p> <p>3. Ballot paper should reach the Chairman within business hours by or before <b>Wednesday, April 22, 2026</b>. Any postal Ballot received after this date, will not be considered for voting.</p> <p>4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).</p> <p>5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.</p> <p>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.</p> <p>7. Ballot Paper form has also been placed on the website of the Company at: <a href="http://www.sibl.com.pk">www.sibl.com.pk</a>. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.</p> <p style="text-align: right;">Date _____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;"><b>Shareholder / Proxy holder Signature/Authorized Signatory</b> (In case of corporate entity, please affix company stamp)</p>		