

FORM OF PROXY  
EXTRA ORDINARY GENERAL MEETING



AKD Securities Limited

The Company Secretary  
AKD Securities Limited  
Suite-602, Continental Trade Centre,  
Block 8 Clifton, Karachi - 75600 Pakistan.

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

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

being member(s) of AKD Securities Limited 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 AKD Securities Limited as my/our proxy in my/our absence to attend and vote for me/us and on my /our behalf at the Extra Ordinary General Meeting of the AKD Securities Limited Company to beheld on Friday January 27, 2023 at 04:00 PM at the institute of Chartered Accountants Avenue Clifton Karachi along with audio video facility and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

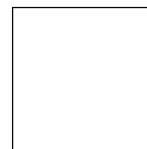
Witnesses

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

- The Member is requested:
  - to affix Revenue Stamp of Rs.10 at the place indicated above;
  - to sign across the Revenue Stamp in the same Style of Signature as is registered with the Company's Registrar; and
  - to write down his folio number.
- This proxy form, duly complete and signed, must be received at the office of our Registrar not later than 48 hours before time of the meeting
- 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.
- 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.