

FORM OF PROXY
TWENTY-SECOND ANNUAL GENERAL MEETING



The Company Secretary
BIPL Securities Limited
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 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 as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held on Thursday April 21, 2022 at 10:00 AM through "Zoom" arrangement via Audio/Video Link and/or any adjournment thereof;

Signed this _____ day of _____ 2022

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 complete and signed, must be received at the office of our Registrar not later than 48 hours before 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 Pasport along with the Participant's ID Number and their Account number to facilitate their identification.