

**FORM OF PROXY**  
**NINETEENTH 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 Nineteenth Annual General Meeting of the Company to be held at Taba Foundation Building, First Floor, Clifton Block 9, Gizri Road, Karachi on Thursday, April 18, 2019 at 10:00 a.m and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

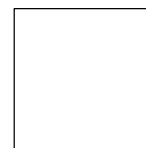
Witnesses

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.