

**FORM OF PROXY**  
**EIGHTEENTH 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 Eighteenth Annual General Meeting of the Company to be held at ICAP Building, Chartered Accountants Avenue Clifton, Karachi on Friday, April 06, 2018 at 10:00 am and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Witnesses

1. \_\_\_\_\_

2. \_\_\_\_\_

Shareholder Folio No.

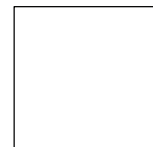
or

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.