

FORM OF PROXY

ANNUAL GENERAL MEETING

I/We _____ of _____
being member of **TRUST SECURITIES & BROKERAGE LIMITED**, holder of _____
Ordinary Shares as per Registered Folio/CDC Participant I.D. No. _____ holding
Computerized National Identity Card (CNIC)/Passport No. _____ hereby appoint
Mr./Mrs./Miss. _____ of _____ or failing him/her
hereby appoint Mr./Mrs./Miss. _____ of _____ who
is also a member of the **TRUST SECURITIES & BROKERAGE LIMITED** vide Registered Folio/CDC
Participant I.D. No. _____ as my proxy to vote for me and on my behalf at the Annual General
Meeting of the Shareholders of **TRUST SECURITIES & BROKERAGE LIMITED** to be held on **October
28, 2024 at 2.30 P.M.** at the Registered Office of the Company situated at 401, 4th Floor, Business &
Finance Centre, I.I. Chundrigar Road, Karachi and any adjournment thereof or any ballot to be taken in
consequence thereof.

CDC Account No.

Revenue Stamp
of Rs. 5/-

SIGNATURE

Signed this _____ day of _____ 2024

(As registered with the Company)

WITNESSES

1. Signature _____

Name _____

Address _____

CNIC No. _____

2. Signature _____

Name _____

Address _____

CNIC No. _____

Notes:

1. This Proxy Form, duly completed and signed, must be received of the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The Proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporation entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.