

# 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  
27, 2023 at 2.15 P.M.** at the Registered Office of the Company situated at 401, 4<sup>th</sup> 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/-

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

\_\_\_\_\_  
**SIGNATURE**  
(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.