

BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Extraordinary General Meeting to be held on Wednesday, December 17, 2025 at 3:30 p.m. at Suite No. 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi.

Contact Details of the Chairperson at which the duly filled in ballot paper may be sent:
 The Chairperson, Trust Securities & Brokerage Limited, Suite No. 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi. Attention of the Company Secretary.
 E-mail address: company.secretary@tsbl.com.pk Phone: +92-21-111-000-875
 Website: www.tsbl.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	

Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government).

Name and CNIC of Authorized Signatory	
---------------------------------------	--

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below: (In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected").

Sr. No.	Agenda/Description of Special Resolutions	I / We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1.	<p>"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 4 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."</p> <p>"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 75,000,000 ordinary shares of Rs. 10/- each to 750,000,000 ordinary shares of Re. 1/- and issued/ subscribed/paid-up Capital of the Company be subdivided from 30,000,000 ordinary shares of Rs. 10/- each to 300,000,000 ordinary shares of Re. 1/- each."</p>		

2.	<p>“FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision.”</p> <p>“RESOLVED THAT the members of the Company hereby approve the establishment and incorporation of a wholly-owned subsidiary of Trust Securities & Brokerage Limited (TSBL), as a Private Limited Company to undertake Information Technology (I.T.) and related services, including software development, system integration, data center/data warehouse, digital transformation, data analytics, and other technology-driven solutions, in accordance with the Companies Act, 2017 and applicable SECP regulations.”</p> <p>“FURTHER RESOLVED THAT the Chief Executive Officer or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps to effectuate the aforementioned all resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members’ Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements”.</p>		
----	---	--	--

1. Duly filled ballot paper should be sent to the Chairperson of Trust Securities & Brokerage Limited at Suite No. 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi. Attention of the Company Secretary or e-mail at company.secretary@tsbl.com.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairperson within business hours by or before Tuesday, December 16, 2025. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: www.tsbl.com.pk Members may download the Ballot paper from the website.

**Shareholder / Proxy holder Signature/
Authorized Signatory**

(In case of corporate entity, please affix company stamp)