

## Security Investment Bank Limited

### POSTAL BALLOT PAPER

for voting through post for the Annual General Meeting to be held on Monday, April 29, 2024, at 10:30 a.m. at Suite NO. 3, 1<sup>st</sup> floor, Junaid Plaza, I-10 Markaz, Islamabad or email at [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.com.pk).

Phone: +92-051-4102919 Website: [www.sibl.com.pk](http://www.sibl.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 of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

#### **Resolution For Agenda Item No. 1**

“**RESOLVED THAT** minutes of the Extra Ordinary General Meeting of the Company held on 29 July 2023 be and are hereby confirmed.”

#### **Resolution For Agenda Item No. 2**

“**RESOLVED THAT** the Audited Financial Statements together with Auditor’s, Chairman’s and Director’s Report, as recommended by the Board, of the Company for the year ended 31 December 2023, to the members through QR enabled code and Web-link as part of Annual General Meeting, be and is hereby approved.”

#### **Resolution For Agenda Item No. 3**

“**RESOLVED THAT** the retirement of M/s. Baker Tilly Mehmood Idrees Qamar., Chartered Accountants as auditors of the Company be and is hereby approved.”

“**RESOLVED FURTHER THAT** the appointment of M/s. Muniff Ziauddin & Co, Chartered Accountants as auditors of the Company for the year ending 31 December 2024, at the agreed remuneration of not exceeding Rs=400,000/- per annum plus 10% of cost of documents as recommended by the Audit Committee of the Board of Directors, be and is hereby approved.”

#### **Resolution For Agenda Item No. 4**

**RESOLVED THAT** a final cash dividend (for the financial year ended December 31, 2023) of Rs. 0.5 per ordinary share of Rs. 10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the members register on close of business on April 22, 2024.”

#### **Resolution For Agenda Item No. 5**

**RESOLVED THAT** 15% fully paid bonus shares i.e. in proportion of fifteen (15) ordinary share for every 100 ordinary shares held by the members whose names appear in the Members’ Register as at the close of business on April 22, 2024, by capitalization of a sum of Rs.77,150,337/- by way of issue of 7,715,038 fully paid bonus shares each having face value PKR 10/- out of the statutory reserves of the Company, as recommended by the Board of Directors of the Company, be and is hereby approved.”

**Instructions For Poll**

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b><u>Resolution For Agenda Item No. 1</u></b>		
<b><u>Resolution For Agenda Item No. 2</u></b>		
<b><u>Resolution For Agenda Item No. 3</u></b>		
<b><u>Resolution For Agenda Item No. 4</u></b>		
<b><u>Resolution For Agenda Item No. 5</u></b>		

1. Dully filled ballot paper should be sent to the Chairman of Security Investment Bank Limited at Suite No. 3, 1<sup>st</sup> floor, Junaid Plaza, I-10 Markaz, Islamabad or email at [general.meeting@sibl.com.pk](mailto:general.meeting@sibl.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 Chairman within business hours by or before **Monday, April 22, 2024**. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll 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.sibl.com.pk](http://www.sibl.com.pk). Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date \_\_\_\_\_

\_\_\_\_\_  
**Shareholder / Proxy holder Signature/Authorized Signatory**  
(In case of corporate entity, please affix company stamp)