

**FORM OF PROXY
TWENTY-FOURTH ANNUAL GENERAL MEETING**



The Company Secretary
AKD Securities Limited
Suite-602, Continental Trade Centre,
Block 8 Clifton, Karachi - 75600 Pakistan.

I / We _____ S/o, D/o, W/o _____ Holding CNIC #

Resident of _____

being member(s) of AKD 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 AKD Securities Limited as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Twenty-Fourth Annual General Meeting of the AKD Securities Limited Company to be held on Saturday October 28, 2023 at 03:00 PM at the institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, Chartered Accountants Avenue Clifton Karachi along with audio/video facility and/or any adjournment thereof.

Signed this _____ day of _____ 2023

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.

