

**FORM OF PROXY
EXTRA ORDINARY GENERAL MEETING**



AKD Securities Limited

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 _____ 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 Extra Ordinary General Meeting of the AKD Securities Limited to be held on **Wednesday June 24, 2026 11:00 AM** 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 _____ 2026.

Witness

1. _____
2. _____

Shareholder Folio No.
Or
CDC Participant ID No.
&
Sub Acct. No.

Signature on
Ten Rupees
Revenue Stamp



The Signature should agree with the specimen registered with the Company's Registrar

Notes:

1. The Member is requested:
 - a. To affix the revenue stamp of Rs. 10 at the place indicated above;
 - b. To sign across the revenue stamp in the same style of signature as is registered with company's registrar; and
 - c. to write down his folio number.
2. 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.
3. No person shall as a proxy unless he/she himself him/herself is the member of the company, except that a corporate body may appoint person who is not a member.
4. CDC shareholders and their proxies should bring their original Computerized National Identity Card or Passport along with the Participant's ID Number and their account number to facilitate their identification.

