

**FORM OF PROXY  
EXTRA ORDINARY 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 Extra Ordinary General Meeting of the AKD Securities Limited Company to be held on Tuesday, January 27, 2026 at 04:00 PM at the institute of Chartered Accountants Avenue Clifton Karachi along with audio video facility and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

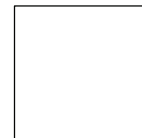
Witnesses

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 Pasport along with the Participant's ID Number and their Account number to facilitate their identification.

4. سی ڈی سی حصص یافتگان یا ان کی پراسیکیوٹرز کو اپنی شناخت ظاہر کرنے کیلئے اپنے ساتھ اصل کمپیوٹرائزڈ شناختی کارڈ یا پاسپورٹ معہ پارٹیسپینٹ آئی ڈی نمبر اور اپنے اکاؤنٹ نمبر شناخت کیلئے ساتھ لانا لازمی ہے