

Registered Office: 5th Floor, Bahria Complex-4, Extension Block, Gizri, Karachi-75600, Pakistan. Phone# (+92 21) 111 467 000

Ballot Paper

Ballot Paper for Voting through Post for the Special Business at the Extraordinary General Meeting of Intermarket Securities Limited to be held on April 09, 2026 at 3:30 pm at ICAP Auditorium, Karachi.

Duly filled/signed ballot paper to be sent to the Chairman, Intermarket Securities Limited, Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan (website www.imsecurities.com.pk) or by email at chairman@imsecurities.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (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 Number (copy to be attached)	

1. Please indicate your Vote by ticking (√) the relevant box.

2. In case both the boxes are marked as (√), your ballot paper shall be treated as "Rejected".

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:

Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<p><i>"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017, read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, and subject to the fulfillment of all applicable legal and regulatory requirements, the approval of the shareholders be and is hereby accorded to the Company to make equity investment(s) of the amount up to PKR 300,000,000/- (Pak Rupees Three Hundred Million only), in one or more tranches as may be determined by the Company from time to time, in its associated company, M/s InterPay (Private) Limited (IPPL), for the purpose of undertaking and developing FinTech-related project(s) aimed at enhancing its operational capacity and strengthening its market position."</i></p> <p><i>"FURTHER RESOLVED THAT the Chief Executive Officer, the Company Secretary, and/or the Chief Financial Officer of the Company be and are hereby jointly and/or severally authorized to finalize, execute, sign, and deliver all agreements, instruments, deeds, applications, declarations, undertakings, and other documents, and to take all such actions, steps, and decisions as may be necessary, desirable, or incidental for the purpose of giving effect to the foregoing resolutions, including but not limited to determining the timing, amount, and number of tranches of the investments, and to comply with all applicable requirements of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, and any directives or requirements of the SECP, PSX, or any other regulatory authority, as applicable."</i></p>		

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

Place:

Date:

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.