

Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan.
Ph: (+92 21) 111-467-000

Ballot paper for voting through post to be held on Friday, December 20, 2024 at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi

Designated email address of the Chairman of the Meeting at which the duly filled in ballot paper may be sent: Chairman@imsecuriteis.com.pk

Folio / CDS Account Number	
Name of shareholder/joint shareholders	
Name of Proxy Holder	
Registered Address	
Number of shares held	
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)	

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| 1. Please indicate your Vote by ticking (v) the relevant box. |
| 2. In case both the boxes are marked as (v), 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 (v) mark in the appropriate box below:

Description of Special Resolutions	No. of ordinary shares for which votes cast	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<i>"RESOLVED THAT the dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and web link as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated 21 March, 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued."</i>			

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

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Dully filled postal ballot should be sent to The Chairman of the Meeting. Intermarket Securities Limited, 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan. or email: Chairman@imsecuriteis.com.pk
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or **before December 19, 2024 during working hours**. Any postal ballot received after this date, will not be considered for voting.
- 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.
- Ballot Paper has also been placed at the website of the Company www.imsecurities.com.pk Members may download the ballotpaper from the website or use original/photocopy published in newspapers.