

FORM OF PROXY

**INTERMARKET SECURITIES LIMITED (FORMERLY EFG HERMES
PAKISTAN LIMITED)**

IMPORTANT NOTE

This form of Proxy duly completed must be deposited at the Registered Office of the Company, 5th Floor, Bahria Complex-IV, Ext. Block, Choudhry Khalique-uz-Zaman Road, Gizri, Karachi, Pakistan, not later than 48 hours before the time of the meeting.

I/We _____ of
_____ being member(s) of
INTERMARKET SECURITIES LIMITED (FORMERLY EFG HERMES PAKISTAN LIMITED) and
holding _____
Ordinary Shares as per Registered Folio No./CDC Investor Account/Participant
ID and investor/Sub Account No. _____
hereby appoint _____ of _____
_____ or failing him/her _____
_____ of _____
who is/are as my/our proxy to vote for me/us and on my/our behalf at the
Extraordinary General Meeting of the Company to be held on Friday,
December 20, 2024 at 3:00 PM and / or any adjournment thereof.
Signed this _____ day of _____ 2024.

Signature
over
Revenue
Stamp
of Rs.5

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____