

Form of Proxy

Folio No. \_\_\_\_\_

I / we \_\_\_\_\_ of \_\_\_\_\_

a member / members of Collateral Services Limited, and holder of \_\_\_\_\_ shares

do hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him / her \_\_\_\_\_ of \_\_\_\_\_

who is also a member of the company vide registered folio no. \_\_\_\_\_

as my / our proxy to attend, speak and vote for me / us and on my / our behalf at the **Annual General Meeting** of the company to be held on **October 28, 2024 at 02:00 PM** and at any adjournment thereof.

As witness my / our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signed by the said in the presence of:

1. Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No. : \_\_\_\_\_

Signature on Rs.5/-  
Revenue Stamp

2. Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No. : \_\_\_\_\_

The signature should agree with  
the specimen registered with the  
Company.

**Notes:-**

1. The Proxy form should be deposited at our registered Office 604 6<sup>th</sup> Floor Sky Mark Tower Shahrah-e-Faisal, Karachi, not later than 48 hours before the time of holding of meeting and in default the proxy form will not be treated as valid.
2. No person shall act as proxy if he / she is not a member of the company.
3. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form.
5. The proxy shall produce his original CNIC at the time of meeting.
6. Members are requested to promptly notify any change in address by writing to the office of registrar/ registered office of the company.