

FORM OF PROXY

I/We _____ of _____
_____ being member(s) of SECURITY PAPERS LIMITED and holder of
_____ Ordinary Shares as per Share Register Folio/CDC Account
No. _____ hereby appoint _____ Folio/CDC Account No. _____
of _____ CNIC No. or Passport No: _____ or failing whom
_____ Folio/CDC Account No. _____ of _____ CNIC No. or
Passport No. _____ who is also a member of the Company as my/our proxy to attend and
vote for me/us and on my/our behalf at the 61ST ANNUAL GENERAL MEETING of the Company to be held
on Friday, September 25, 2026 at 9:00 am and at any adjournment thereof.

Signed this _____ day of _____ 2026

Witnesses: 1. Signature _____
Name: _____
Address: _____
CNIC or Passport No: _____



Witnesses: 2. Signature _____
Name: _____
Address: _____
CNIC or Passport No: _____

Signature _____
(Signature should agree with the
specimen signature registered with
the Company).
CNIC or Passport No: _____

IMPORTANT

1. This form of proxy, duly completed and signed, must be deposited at the Company's Registered Office not later than 48 hours before the Meeting.
2. This form should be signed by the member or by his/her attorney duly authorized in writing. If the member is a corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the Meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is not a member.

For CDC Account Holders/Corporate Entities:

In addition to the above, following requirements have to be met:

- (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC or Passport Numbers shall be mentioned on the form.
- (ii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his/her original CNIC or original Passport at the time of the Meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier), along with proxy form to the Company.