

**FORM OF PROXY**  
**ASKARI BANK LIMITED**  
**34<sup>TH</sup> ANNUAL GENERAL MEETING**

I/We \_\_\_\_\_ S/o/ D/o/ W/o \_\_\_\_\_ of \_\_\_\_\_ being member(s) of Askari Bank Limited (the Bank), hold \_\_\_\_\_ ordinary shares vide Folio/CDC Account No. \_\_\_\_\_, do hereby appoint Mr./Mrs./Ms. \_\_\_\_\_ Folio/CDC Account No. \_\_\_\_\_ of \_\_\_\_\_ failing him/ her, Mr./Mrs./Ms. \_\_\_\_\_ Folio/CDC Account No. \_\_\_\_\_ of \_\_\_\_\_, as my/our proxy in my/our absence to attend and vote on my/our behalf at the 34<sup>th</sup> Annual General Meeting of the Bank to be held on Tuesday, March 17, 2026 at 10:00 am at Shamadan Hall, Serena Hotel, Islamabad and through Zoom and at any adjournment thereof.

Signed this \_\_\_\_\_ day of March 2026.

(Please affix revenue stamp of Rs. 50)

\_\_\_\_\_  
Signature of Member  
(The signature should agree with the specimen registered with the Bank)

Witnesses No. 1: \_\_\_\_\_

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

C.N.I.C. No.: \_\_\_\_\_

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

Witnesses No. 2: \_\_\_\_\_

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

C.N.I.C. No.: \_\_\_\_\_

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

**IMPORTANT NOTES:**

**A. General:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him/her. No person shall act as a proxy, who is not a member of the Bank. Corporate entity may appoint a person who is not a member.
2. The instrument appointing a proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporate entity, certified true copy of the instrument authorizing the person to act as proxy shall be provided.
3. The Proxy Form, duly completed and signed, must be received at the Company Secretary Office, Askari Bank Limited, 4<sup>th</sup> Floor, NPT Building, F-8 Markaz, Islamabad at least 48 hours before the time of holding the meeting.

4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.

**B. For CDC Account Holders**

1. Copies of the CNIC or passport of the beneficial owners shall be furnished with the proxy form.
2. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
3. In case of Corporate entity, certified true copy of the instrument authorizing the person to act as proxy shall be provided/ submitted along with proxy form to the Bank.

The Company Secretary  
**ASKARI BANK LIMITED**  
4<sup>th</sup> Floor, NPT Building  
F-8 Markaz  
Islamabad – Pakistan