

FORM OF PROXY

ASKARI BANK LIMITED

31ST 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 31st Annual General Meeting of the Bank to be held on Wednesday, March 29, 2023 at 11:00 am at Topi Rakh Complex (Galaxy Hall), Army Heritage Foundation, Ayub National Park, Jhelum Road, Rawalpindi and through Zoom and at any adjournment thereof.

Signed this _____ day of March 2023.

(Please affix revenue stamp of Rs. 5)

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, 4th 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 submitted along with proxy form to the Bank.

The Company Secretary
ASKARI BANK LIMITED
4th Floor, NPT Building
F-8 Markaz
Islamabad - Pakistan