

Form of Proxy

Extraordinary General Meeting
Allied Bank Limited



I/We _____ S/o, D/o, W/o _____
resident of _____ being a member of **Allied Bank Limited** and holder of _____
ordinary shares as per Folio/CDC Account No. _____ do hereby appoint Mr./Ms. _____
Folio No./ CDC Account No. _____ having CNIC _____ failing him/her, Mr./Ms. _____
Folio No./ CDC Account No. _____ having CNIC _____ of _____ as my / our proxy
and to attend, act and vote on my / our behalf at the Extraordinary General Meeting of the Bank to be held on **Tuesday, the August 27, 2024**, at 11:00 a.m. at **Palace Hall, Pearl Continental Hotel, Lahore, Pakistan** and at any adjournment thereof.

Signed this _____ day of _____ 2024.

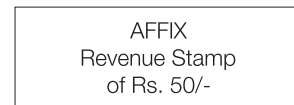
Witness # 1

Signature _____

Name _____

CNIC # _____

Address _____



Signature of Member (s) _____

[The signature should agree with the specimen registered with the Company]

Witness # 2

Signature _____

Name _____

CNIC # _____

Address _____

IMPORTANT NOTES:

1. A member entitled to attend and vote at the Meeting may appoint another member as a proxy to attend, speak and vote on his/ her behalf; and the proxy appointed should be a member of Allied Bank Limited.
2. A corporate entity, being a member, may authorize through resolution of its Board / power of attorney or other governing body, an individual to act as its representative and the individual so authorized shall be entitled to exercise the same powers on behalf of the corporate entity which he represents.
3. Requirements for appointing proxies are as below:
 - i) In case of individuals, the Account Holder or Sub-account Holder and / or the person whose securities are in group account and their registration details are uploaded as per CDC's Regulations, shall submit proxy form.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of valid CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his / her original CNIC/Passport at the time of the Meeting.
 - v) In case of corporate entity, the resolution of Board of Directors / Power of Attorney with specimen signature shall be produced along with the proxy form of the Company.
4. The instrument of proxy duly completed and signed as per above mentioned requirements must be deposited at the Registered Office of the Bank i.e., **Allied Bank Limited 3-Tipu Block, New Garden Town, Lahore** not less than 48 hours before the start time of the Meeting. In calculating the 48 hours, no account shall be taken of any part of the day that is not a working day.
5. If a member appoints more than one proxy, all such instruments of proxy shall be rendered invalid.
6. Members are requested to immediately notify changes in their registered addresses, if any, to the Bank's Shares Registrar M/s. CDC Share Registrar Services Limited at **CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi** before start of the book closure period

AFFIX
CORRECT
POSTAGE

**Company Secretary
Allied Bank Limited**

Head Office / Registered Office
3 Tipu Block, Main Boulevard
New Garden Town
Lahore – Pakistan.
Postal Code: 54000
Phone: +92 42 35880043
Website: www.abl.com