

Form of Proxy
63rd Annual General Meeting

I / We _____
of _____
being a shareholder of the Allied Bank Limited do hereby appoint _____
of _____ also a shareholder of ABL,
to be my/our proxy and to attend, act and vote for me/us on my/our behalf at the 63rd Annual General Meeting of the Bank to be held on 27th March,
2009 and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at such meeting.

Signed this _____ day of _____ 2009.

AFFIX
Revenue
Stamp of Rs. 5/-

Witness

1- Signature _____
Name _____
Address _____
CNIC # _____

Signature _____
The signature should
agree with the specimen
registered with the Company

Witness

2- Signature _____ Folio No. _____
Name _____ CDC A/c No. _____
Address _____ Sub A/c. No. _____
CNIC # _____ Distinctive Numbers: _____
From _____ to _____

IMPORTANT

1. A member entitled to attend and vote at a meeting is entitled to appoint another member as a proxy to attend, speak and vote for him / her.
2. An instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy, if required may be obtained from the Registered Office of the Bank during normal office hours.
3. An instrument of Proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Registered Office of the Bank not less than 48 hours before the time of the Meeting.
4. In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's NIC or passport, Account and Participant's I.D. numbers must be deposited along with the Form of Proxy. In case of Proxy for corporate members, he / she should bring the usual documents required for such purpose.
5. Members are requested to notify immediately changes, if any, in their registered address to Bank's Share Registrar M/S Technology Trade (Pvt) Limited, Dagia House, 241-C, Block-2, PECHS, Karachi before book closure so that entitlement if any, be dispatched at the correct address.

AFFIX
CORRECT
POSTAGE

Allied Bank Limited

Head Office / Registered Office
8 - Kashmir / Egerton Road, Lahore.
Phone: +92 42 111 110 111
Website: www.abl.com