

## Form of Proxy

Allied Bank Limited (Formerly Allied Bank of Pakistan Limited)

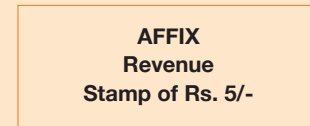
### 60th Annual General Meeting

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a shareholder of the Allied Bank Limited do hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ also a shareholder of  
ABL, to be my proxy and to attend, act and vote for me/us on my/our behalf at the 60th Annual General Meeting of the  
Company to be held on Friday, April 14, 2006 and at any adjournment thereof in the same manner as I myself would vote if  
personally present at such meeting.

Signed this \_\_\_\_\_ date of \_\_\_\_\_ 2006.

Witness:

1- Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC # \_\_\_\_\_



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

Folio No. \_\_\_\_\_

Witness:

CDC A/c No. \_\_\_\_\_

2- Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC # \_\_\_\_\_

Sub A/c No. \_\_\_\_\_

No. of shares held \_\_\_\_\_

Distinctive Numbers: \_\_\_\_\_

From \_\_\_\_\_ to \_\_\_\_\_

### IMPORTANT:

1. This Proxy Form, duly completed and signed must be received at the address given in the notice of meeting not less than 48 hours before the time of holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their Computerised National Identity Cards / Passport in original to prove his / her identity, and in case of Proxy, must enclose an attested copy of his / her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

**AFFIX  
CORRECT  
POSTAGE**

**Allied Bank Limited**

*(Formerly: Allied Bank of Pakistan Limited)*

**Head Office / Registered Office**

8-Kashmir / Egerton Road, Lahore.

Phone: 92 42 6360073

Website: [www.abl.com.pk](http://www.abl.com.pk)