



# Allied Bank Limited

## FORM OF PROXY EXTRA-ORDINARY GENERAL MEETING

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being a shareholder of the Allied Bank Limited (the Bank) 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 Extra-Ordinary General Meeting of the Bank to be held on August 24, 2015 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 \_\_\_\_\_ 2015.

Witness # 1.

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC # \_\_\_\_\_

Affix  
Revenue  
Stamp of Rs. 5/-

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

Witness # 2.

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC # \_\_\_\_\_

Folio No. \_\_\_\_\_  
CDC A/c No. \_\_\_\_\_  
Sub A/c. No. \_\_\_\_\_  
No. of shares held \_\_\_\_\_  
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 CNIC 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 immediately notify 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.

## BOOK POST



**Allied Bank Limited**

*If undelivered please return to:*

**Share Registrar Allied Bank Limited:**

**M/s. Technology Trade (Pvt.) Ltd.**

**Dagia House**

241-C, Block-2, P.E.C.H.S.,

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