



Postal Ballot Paper

Ballot Paper for voting through Post for Poll to be held on Thursday, March 28, 2024

At 11:00 a.m. at Palace Hall, Pearl Continental Hotel, Lahore, Pakistan

Postal Address: 3-Tipu Block, New Garden Town, Lahore, Pakistan (www.abl.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: ChairmanAGM@abl.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and Folio Number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

Sr. No.	Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Ordinary Resolution: <i>“RESOLVED that the shareholders of Allied Bank Limited do hereby approve and authorize the Bank for transmission of Annual Audited Financial Statements / Annual Report, including but not limited to the Annual Balance Sheet, Profit and Loss Account, Auditor’s Report, Directors’ Report, Chairman’s Review Report etc., to its shareholders through QR-enabled Code and Weblink, instead of transmitting the same through CD/DVD/USB.”</i>			

Signature of shareholder(s) / Proxy Holder / Authorized Signatory

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to Chairman at “The Chairman, Allied Bank Limited, Mezzanine Floor, 3-Tipu Block, New Garden Town, Lahore, Pakistan” or email scan copy of the postal ballot at ChairmanAGM@abl.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before March 27, 2024 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.