

Form of Proxy
70th Annual General Meeting
Allied Bank Limited

I/We _____ S/o/ D/o/ W/o _____
of _____ being a
member of Allied Bank Limited and holder of _____ ordinary shares as per share Registered Folio No. _____
and/or CDC Participant ID No. _____ and Account/sub-account No. _____ do hereby appoint Mr./Mrs./Miss _____
Folio No./CDC No. _____ of _____ failing him/her, Mr./Mrs./Miss _____ Folio No./ CDC No. _____
of _____ as my/our proxy and to attend, act and vote for me/us on my/our behalf at the 70th Annual General Meeting of the
Bank to be held on Monday, the March 28, 2016 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 _____ 2016.

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 # _____

IMPORTANT NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend, speak and vote for him / her. The proxy appointed should be a member of Allied Bank Limited.
2. For additional copies of the instrument of proxy, the shareholder may use photocopies of the instrument.
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. For CDC Account holders / Corporate Entities:
 - i) Attested copies of computerized National Identity Cards ("CNIC") or the passport of the beneficial owners and the proxy shall be provided with proxy form.
 - ii) The Proxy shall produce his / her original CNIC or Passport at the time of the meeting.
 - iii) In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures shall be submitted along with proxy form to the Company
5. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Share Registrar, all such instruments of proxy shall be rendered invalid.
6. Members are requested to immediately notify changes in their registered address, if any, to Bank's Share Registrar M/s Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block-2, PECHS, Karachi before start of the book closure so that entitlement, if any, be dispatched at the correct address.

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