

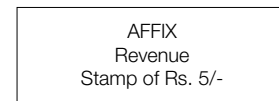
Form of Proxy  
71<sup>st</sup> Annual General Meeting  
Allied Bank Limited

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 71<sup>st</sup> Annual General Meeting of  
the Bank to be held on Tuesday, March 28, 2017 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 \_\_\_\_\_ 2017.

**Witness**

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



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

**Witness**

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

**IMPORTANT NOTES:**

- 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.
- For additional copies of the instrument of proxy, the shareholder may use photocopies of the instrument.
- 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.
- For CDC Account holders / Corporate Entities:**
  - Attested copies of valid computerized National Identity Cards ("CNIC") or the passport of the beneficial owners and the proxy shall be provided with proxy form.
  - The Proxy shall produce his / her original valid CNIC or Passport at the time of the meeting.
  - 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
- 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.
- 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](http://www.abl.com)