

Form of Proxy

73rd 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 73rd Annual General Meeting of
the Bank to be held on Thursday, the March 28, 2019 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 _____ 2019.

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 a 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. In calculating the 48 hours, no account shall be taken of any part of the day that is not a working day.
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 meeting.
 - iii) In case of 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 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. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H. Society, Main Shahra-e-Faisal Karachi, before start of the book closure.