

Form of Proxy

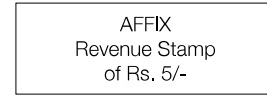
77th Annual General Meeting
Allied Bank Limited

I/We _____ S/o, D/o, W/o _____
of _____ being a member of Allied Bank Limited and holder of _____
ordinary shares as per Folio No. _____ and/or CDC Participant ID No. _____
and Account/Sub-account No. _____ do hereby appoint Mr./Ms. _____
Folio No./ CDC Account No. _____ having CNIC _____ failing him/her, Mr./Ms. _____
Folio No./ CDC Account No. _____ having CNIC _____ of _____ as my/our proxy and to
attend, act and vote for me/us on my/our behalf at the 77th Annual General Meeting of the Bank to be held on Tuesday, the March 28,
2023 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 _____ 2023.

Witness

1. Signature _____
Name _____
CNIC# _____
Address _____



Signature of _____
Member (s) _____

[The signature should agree with the
specimen registered with the Company]

Witness

2. Signature _____
Name _____
CNIC# _____
Address _____

IMPORTANT NOTES:

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. The proxy appointed should be a member of Allied Bank Limited.
2. This instrument of proxy duly completed and signed along with 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 3 Tipu Block, New Garden Town, Lahore or Bank's Share Registrar at M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi 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.
3. For CDC Account Holders/Corporate Entities:
 - i) Attested copies of valid Computerized National Identity Cards (CNIC) or the Passports 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.
4. 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.
5. Members are requested to immediately notify changes in their registered addresses if any, to Bank's Share Registrar at the address mentioned above before start of the book closure.



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