

ALLIED BANK LIMITED



**FORM OF PROXY
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON AUGUST 27, 2018**

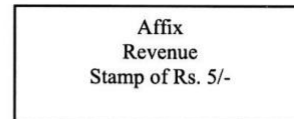
I/We _____ S/o/ D/o/ W/o _____
of _____ being a
member of Allied Bank Limited and holder of _____ ordinary shares as per share Registered Folio

No. _____ and / or CDC Investor/Participant ID No. _____ and Account/sub-account
No. _____ do hereby appoint Mr./Mrs./Miss _____ Folio No./ CDC Investor/Participant
ID No. _____ of _____ failing him/her, Mr./Mrs./Miss _____ Folio/
CDC No. _____ of _____ as my/our proxy and to attend, act and vote for me/us
on my/our behalf at the Extraordinary General Meeting of the Bank to be held on Monday, August 27th, 2018 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 _____ 2018.

Witness # 1.

Signature _____
Name _____
Address _____
CNIC # _____



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, S.M.C.H.S, Main Shahrah-e-Faisal 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