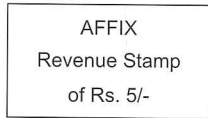


I / We \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_  
of \_\_\_\_\_ being a member of Allied Bank Limited and holder  
of \_\_\_\_\_ ordinary shares as per Folio No. \_\_\_\_\_ and / or CDC Participant ID No. \_\_\_\_\_ and Account / Sub-  
Account No. \_\_\_\_\_ do hereby appoint Mr. / Ms. \_\_\_\_\_ Folio No. / CDC No. \_\_\_\_\_  
having CNIC \_\_\_\_\_ failing him / her, Mr. / Ms. \_\_\_\_\_ Folio No. / CDC No. \_\_\_\_\_ having  
CNIC \_\_\_\_\_ 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 **Friday, the August 27, 2021** 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 \_\_\_\_\_ 2021.

**Witness**

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC # \_\_\_\_\_  
Address \_\_\_\_\_



**Witness**

2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC # \_\_\_\_\_  
Address \_\_\_\_\_

Signature of  
Member (s)

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

**IMPORTANT NOTES:**

1. A member entitled to attend and vote at the 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 i.e. 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 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.
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.