

# Form of Proxy

79<sup>th</sup> Annual General Meeting

Allied Bank Limited

I/We \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_

resident of \_\_\_\_\_ being a member of **Allied Bank Limited** and holder of \_\_\_\_\_

ordinary shares as per Folio / CDC Account No. \_\_\_\_\_ do hereby appoint Mr. / Ms. \_\_\_\_\_

Folio No. / CDC Account No. \_\_\_\_\_ having CNIC \_\_\_\_\_ failing him / her, Mr. / Ms. \_\_\_\_\_

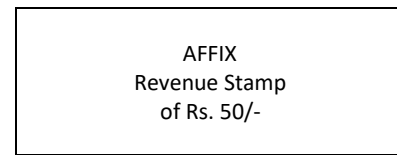
Folio No. / CDC Account No. \_\_\_\_\_ having CNIC \_\_\_\_\_ of \_\_\_\_\_ as my / our proxy

and to attend, act and vote on my / our behalf at the 79<sup>th</sup> Annual General Meeting of the Bank to be held on **Monday, the March 24, 2025**, at 11:00 a.m. at **Palace Hall, Pearl Continental Hotel, Lahore, Pakistan** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

## Witness

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



Signature of Member(s) \_\_\_\_\_

## Witness

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

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

## NOTES:

1. A member entitled to attend and vote at the Meeting may appoint another member as a proxy to attend, speak and vote on his/her behalf; and the proxy appointed should be a member of Allied Bank Limited.
2. A corporate entity, being a member, may authorize through resolution of its Board / Power of Attorney or other governing body, an individual to act as its representative and the individual so authorized shall be entitled to exercise the same powers on behalf of the corporate entity which he represents.
3. Requirements for appointing proxies are as below:
  - i) In case of individuals, the Account Holder or Sub-account Holder and / or the person whose securities are in group account and their registration details are uploaded as per CDC's Regulations, shall submit proxy form.
  - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii) Attested copies of valid CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv) The proxy shall produce his / her original CNIC or original Passport at the time of the Meeting.
  - v) In case of corporate entity, the resolution of Board of Directors / Power of Attorney with specimen signature shall be produced along with the proxy form of the Company.
4. The instrument of proxy duly completed and signed as per above mentioned requirements must be deposited at the Registered Office of the Bank i.e., **Allied Bank Limited, 3-Tipu Block, New Garden Town, Lahore** not less than 48 hours before the start 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.
5. If a member appoints more than one proxy, all such instruments of proxy shall be rendered invalid.
6. Members are requested to immediately notify changes in their registered addresses, if any, to the Bank's Share Registrar M/s. CDC Share Registrar Services Limited at **CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi** before start of the book closure period.

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)