



## Postal Ballot Paper

**Ballot Paper for voting through Post for Poll to be held on Monday, March 30, 2026**

**At 11:00 a.m. at Palace Hall, Pearl Continental Hotel, Lahore, Pakistan**

Postal Address: 3-Tipu Block, New Garden Town, Lahore, Pakistan (www.abl.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [ChairmanAGM@abl.com](mailto:ChairmanAGM@abl.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and Folio Number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<b>Agenda Item No. 5</b>  <b>Ordinary Resolution:</b>  <i>“Resolved that the revised “Board Remuneration Policy” as recommended by the Board of Directors of the Bank be and is hereby approved.”</i>			
2	<b>Agenda Item No. 6</b>  <b>Special Resolution:</b>  <i>“RESOLVED that pursuant to the provisions of Section 38 of the Companies Act 2017, amendments in existing Articles of Association as recommended by the Board of Directors of the Bank be and is hereby approved.</i>  <i>“ALSO RESOLVED that existing Article of Association of the Bank be and are hereby substituted with the new set of updated Articles of Association as laid before the meeting.</i>  <i>FURTHER RESOLVED that Company Secretary be and is hereby authorized to fulfill all requisite legal, regulatory, corporate and procedural formalities for formalizing the amendments in Articles of Association of the Bank.</i>			

Signature of shareholder(s) / Proxy Holder / Authorized Signatory

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

1. Dully filled postal ballot should be sent to Chairman at “The Chairman, Allied Bank Limited, Mezzanine Floor, 3-Tipu Block, New Garden Town, Lahore, Pakistan” or email scan copy of the postal ballot at [ChairmanAGM@abl.com](mailto:ChairmanAGM@abl.com)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before March 27, 2026 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.