

Proxy Form

15th Annual General Meeting

The Company Secretary
BankIslami Pakistan Limited
11th Floor, Executive Tower,
Dolmen City, Marine Drive,
Block – 4, Clifton
Karachi – Pakistan.

I/We _____ of _____ being a member(s) of BankIslami Pakistan Limited, holder of _____ ordinary shares as per Share Register Folio No./CDC Account No. _____ hereby appoint _____, Folio No./CDC Account No. _____ (if member), _____ of _____ or failing him / her _____ Folio No./CDC Account No. _____ (if member), _____ of _____ as my/our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the 15th Annual General Meeting of Bank to be held on Wednesday, March 27, 2019 at 10:30 a.m. at Regent Plaza Hotel & Convention Centre, Shahrah-e-Faisal, Karachi and at any adjournment thereof.

Signed under my / our hand this _____ day of _____ .

Witness 1:

Name: _____
Address: _____
CNIC or Passport No. _____

Please affix
Rupees Five
Revenue Stamp

Witness 2:

Name: _____
Address: _____
CNIC or Passport No. _____

Signature of Member(s)

Notes:

1. Proxies in order to be effective, must be received by the company not less than 48 hours before the meeting.
2. CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

Please affix
Correct
Postage

The Company Secretary

BankIslami Pakistan Limited

11th Floor, Executive Tower,
Dolmen City, Marine Drive,
Clifton Block - 4,
Karachi, Pakistan