

# PROXY FORM

## Extraordinary General Meeting

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

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of BankIslami Pakistan Limited, holder of \_\_\_\_\_ Ordinary Shares(s) 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 Extraordinary General Meeting of the Bank to be held on Thursday, February 11, 2021 at 2:30 p.m. through Zoom facility and at any adjournment thereof.

Signed under my / our hand this \_\_\_\_\_ day of \_\_\_\_\_.

Witness 1:

Name: \_\_\_\_\_

Signature \_\_\_\_\_

Address: \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

Please affix  
 Rupees Five  
 Revenue Stamp

Witness 2:

Name: \_\_\_\_\_

Signature \_\_\_\_\_

Address: \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

Signature of Member(s)

Notes:

- Proxies in order to be effective, must be received by the company not less than 48 hours before the meeting.
- 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**

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