

Proxy Form

18th 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 of BankIslami Pakistan Limited, holder of _____ Ordinary Share(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 18th Annual General Meeting of the Bank to be held on Wednesday, March 30, 2022, at 10:15 A.M to be held through Zoom and shareholders are encouraged to attend the meeting via Zoom facility. Shareholders who elect to attend the AGM in person can assemble at 10th Floor, Progressive Square, Shahra-e-Faisal, Karachi 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

Signature of Member(s)

Witness 2:

Name: _____

Signature _____

Address: _____

CNIC or Passport No. _____

Notes:

1. Proxies in order to be effective, must be received by the Bank 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 Bank.

Please affix
Correct
Postage

The Company Secretary

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