

Proxy Form

19th 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 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 19th Annual General Meeting of the Bank to be held on Thursday, March 30, 2023 at 10:15 a.m at Zaver Hall, Pearl Continental, Club Road, 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

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