

# PROXY FORM

## EXTRA-ORDINARY 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 Wednesday, May 10, 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.