

## Proxy Form

### 21<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting of the Bank to be held on Thursday, March 27, 2025 at 10:30 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. \_\_\_\_\_

#### Witness 2:

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

Signature \_\_\_\_\_

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

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

Please affix  
Rupees Five  
Revenue Stamp

Signature of Member(s)

#### Notes:

1. Proxies in order to be effective, must be received by the Bank not less than 48 hours before the meeting.
2. If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.
3. Beneficial Owner of the physical shares and the shares registered in the name of CDC Share Registrar Services Limited (CDCSRSL) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purposes at the time of attending meeting. The Form of proxy must be submitted with the Bank within the stipulated time, duly witnessed by two persons whose names, address and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the Passport of the beneficial owner and the proxy. In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney along with the specimen signature shall be submitted (unless it has been provided earlier along with the proxy form to the Bank).