



Meezan Bank
The Premier Islamic Bank

BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held on Friday, March 29, 2024, 09:00 a.m. at Meezan Bank Limited, Meezan House, C-25, SITE, Karachi / or online through Zoom, Website: <https://www.meezanbank.com/investor-relations>

Name of Shareholder / Proxy Holder	
Registered Address	
Folio / CDS Account Number	
Number of Share(s) Held	
CNIC / Passport No. (In case of foreigner) (copy to be attached)	
Additional information and enclosure (in case of representative for body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

INSTRUCTIONS FOR POLL

- Please indicate your vote by ticking (✓) the relevant box.
 - In case both the boxes are marked as (✓), your poll shall be treated as 'Rejected'.
- I / we hereby exercise my / our vote in respect of the below resolution through ballot by conveying my / our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:

Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<i>“RESOLVED THAT the amendments in the Directors’ Remuneration Policy of the Bank, as presented to the shareholders, be and is hereby approved.”</i>		

Notes:

- Duly filled ballot paper should be sent to the Chairman of Meezan Bank / Share Registrar or through email at agm@meezanbank.com with the subject line as 'Postal Ballot'.
- Copy of CNIC / Passport (In case of foreigner) should be enclosed with the ballot paper.
- Ballot paper should reach the Chairman with business hours by or before Thursday, March 28, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC / Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
- In case of corporate entry, the Board of Directors’ Resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper
- Ballot paper has also been placed on the website of the Bank at <https://www.meezanbank.com/investor-relations> Members may download the ballot paper from the website or use an original / photocopy published in newspapers.
- The decision of Chairman of the meeting regarding validity of the vote shall be final.

Date: _____

Place: _____

Shareholder / Proxy Holder Signature / Authorized Signatory
(In case of corporate entity, please affix company stamp)

Please affix
correct
postage

The Company Secretary
Meezan Bank Limited
Meezan House, C-25,
Estate Avenue, SITE,
Karachi, Pakistan.