



Meezan Bank
The Premier Islamic Bank

MEEZAN BANK LIMITED FORM OF PROXY EXTRAORDINARY GENERAL MEETING

The Company Secretary
Meezan Bank Limited
Meezan House C-25,
Estate Avenue S.I.T.E,
Karachi. Pakistan.

I/We _____ of _____ being a member(s) of Meezan Bank Limited and holder of _____ ordinary shares as per Share Register Folio No. _____ and/or CDC Investor Account No./ Participant I.D No. _____ and Sub Account No. _____ do hereby appoint _____ of _____ as my/our proxy to vote and act for me/us on my/our behalf at the Extraordinary General Meeting of Meezan Bank Ltd. to be held on Wednesday, December 18, 2019 at 9:00 a.m. at Meezan House, C-25, Estate Avenue, S.I.T.E., Karachi, Pakistan and at any adjournment thereof.

Signed this _____ day of _____ 2019.

Please affix
Rupees five
revenue
Stamp

Signature of Member(s)/Attomoy
The Signature should agree
with the specimen registered
with the Company

Witness 1

Signature: _____

Name: _____

Address: _____

CNIC or Passport No: _____

Witness 2

Signature: _____

Name: _____

Address: _____

CNIC or Passport No: _____

NOTES:

- Proxies in order to be effective must be received by the Company not later than 48 hours before the time of the meeting.
- A member entitled to attend and vote at the Meeting may appoint another person as his/her proxy to exercise all or any of his rights to attend, speak and vote for him/her.
- Members are required to timely notify any change in their address to Bank's Shares Registrar THK Associates (Pvt.) Ltd. 1st Floor, 40-C. Block-6. P.E.C.H.S., Karachi.
- Shareholders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 Issued by the Securities and Exchange Commission of Pakistan.
- If any member appoints more than one proxy and more than one Instruments of proxies for any one meeting are deposited with the Company, all such instruments of proxy shall be rendered invalid.

- In case of corporate entity, the Board of Directors' resolution/Power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

For Appointing Proxies:

For Attending the Meeting:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.

- The Proxy form be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or any attorney duly authorized by it.
- In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with proxy form to the Company.
- The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.

Please affix
correct
postage

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