



Meezan Bank

The Premier Islamic Bank

PROXY FORM EXTRAORDINARY GENERAL MEETING

The Company Secretary
Meezan House C-25,
Estate Avenue, SITE,
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 Participant I.D No. _____ and Sub Account No. _____
do hereby appoint _____ of _____
or failing him/her _____ 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 Monday, October
31, 2016 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi, and at any adjournment thereof.

Signed this _____ day of _____ 2016.

Witness:

Signature _____

Name _____

Address _____

CNIC No. _____

Please affix
Rupees five
revenue stamp

Signature of Member(s)

Notes:

1. Proxies in order to be effective, must be received by the company not less than 48 hours before the meeting.
2. 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.