

NATIONAL BANK OF PAKISTAN

POSTAL BALLOT PAPER FOR SPECIAL BUSINESS ITEM
74th ANNUAL GENERAL MEETING OF NATIONAL BANK OF PAKISTAN
TO BE HELD ON THURSDAY MARCH 30, 2023 AT 11:30 A.M.
PHYSICALLY AND THROUGH ELECTRONIC MEANS
www.nbp.com.pk

The designated email address of the Chairman at which the duly filled-in ballot paper may be sent is:
agm@nbp.com.pk

Folio/CDC Account No	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC / NICOP / Passport Number (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S.No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Agenda Item # 04 To consider and approve remuneration of Non-Executive / Independent Directors and Non-Executive Chairman of NBP. The resolutions in detail are mentioned in the Statement of Material Facts of the Notice of 74th Annual General Meeting. Weblink of the Notice is hereunder: https://www.nbp.com.pk/InvestorRelations/CompanyNewsAnnouncements.aspx			

NOTES

1. Notice of 74th AGM along with Statement of Material Facts has been circulated to the shareholders, uploaded on PSX PUCARS, and also on NBP's website at the link mentioned above.
2. Duly filled-in postal ballot should be sent to the Chairman, National Bank of Pakistan, Head Office Building, 2nd floor, I. I. Chundrigar Road, Karachi or by email at agm@nbp.com.pk.
3. Copy of CNIC should be enclosed with the postal ballot form.
4. Postal ballot forms should reach chairman of the meeting one day before the day of AGM i.e., March 29, 2023 till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Signature of Shareholder(s)

Place:

Date:



National Bank of Pakistan
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