

# NATIONAL BANK OF PAKISTAN

## Extraordinary General Meeting Form of Proxy

Folio No. \_\_\_\_\_ or CDC participant identity no \_\_\_\_\_

CDC A/C No. \_\_\_\_\_

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member(s) of the National Bank of Pakistan, holding shares no. \_\_\_\_\_

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

also a member of the National Bank of Pakistan (Folio No. \_\_\_\_\_) or failing him/her \_\_\_\_\_

of \_\_\_\_\_ also a member of National Bank of Pakistan (Folio No. \_\_\_\_\_) as my/our Proxy to

vote for me/us and on my/our behalf at the Extraordinary General Meeting of National Bank of Pakistan,

to be held at 10:00 a.m. (PST) on Monday, July 27, 2020 at any adjournment thereof.

Proxy email address: \_\_\_\_\_ and mobile number \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

### Witnesses:

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

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

CNIC No. \_\_\_\_\_

**Affix Revenue Stamp  
of Five Rupees.**

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

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

CNIC No. \_\_\_\_\_

Signature \_\_\_\_\_

(Signature should agree with the  
specimen signature registered  
with the Bank)

### NOTE

#### Attending Meeting through Proxies

- I. All members, entitled to attend and vote at the Extraordinary General Meeting, are entitled to appoint another member in writing as their proxy to attend and vote on their behalf. A legal entity, being a member, may appoint any person, regardless whether they are a member or not, as proxy.
- II. The proxy instrument must be completed in all respects and in order to be effective should be deposited at Office of the Registrar or emailed at [cdcrta@cdcpak.com](mailto:cdcrta@cdcpak.com) but not later than 48 hours before the time of holding the meeting.
- III. For attending the meeting through electronic means (Zoom), proxy form shall be submitted along with proxy holders' email address and mobile number.
- IV. If any member appoints more than one proxy for any one meeting and more than one instrument of proxy are deposited with the Registrar, all such instruments of proxy shall be rendered invalid.

The shareholders will further have to follow the following guidelines for appointing proxies:

- i. 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 requirements mentioned below:
  - a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - b) Attested copy of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- ii. In case of a legal entity, the Original or duly authenticated Board of Directors' resolution or power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) along with proxy form to Messrs. CDC Share Registrar Services Limited.