



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 National Bank of Pakistan (Folio No. _____) or failing him / her _____

_____ 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 **09:00 A.M., on Monday, May 15, 2017** at Grand Ball Room, Pearl Continental Hotel, Karachi and at any adjournment thereof.

Signed this _____ day of _____ 2017

Witnesses:

1. Name: _____

Address: _____

C.N.I.C. No.: _____

Affix Revenue Stamp
of Five Rupees

2. Name: _____

Address: _____

C.N.I.C. No.: _____

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

NOTES:

A. General:

1. A member entitled to attend and vote at an Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. No person shall act as a proxy, who is not a member of the Bank except that Government of Pakistan/ State Bank of Pakistan / Corporation(s) may appoint a person who is not a member.
2. The instrument appointing a proxy should be signed by the member or by his/ her attorney duly authorized in writing. If the member is a Corporation (other than Government of Pakistan and State Bank of Pakistan), its common seal should be affixed on the instrument.
3. The instrument appointing a proxy, together with Power of attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with our Registrar/Transr Agent, Messrs Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shakra-e-Faisal, Karachi, 74400. not less than 48 hours before the time of holding the meeting.
4. If a member appoints more than one proxy, and more than one instrument of proxy are deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.

B. For CDC Account Holders:

1. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
2. Attested copies of CNIC or the passport of the beneficial owner(s) and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
4. In case of Government of Pakistan / State Bank of Pakistan / Corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with proxy form to the Bank.