



# Form of Proxy

## 70<sup>th</sup> Annual General Meeting

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member (s) of **MCB Bank Limited**, and holder of \_\_\_\_\_ Ordinary Shares, do hereby appoint \_\_\_\_\_ of \_\_\_\_\_ vide Folio/CDC Account No. \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ who is also a member of the Bank, vide Folio/CDC Account No. \_\_\_\_\_ as my/our proxy in my/our absence to attend, speak and vote for me/us and on my/our behalf at the 70<sup>th</sup> Annual General Meeting of the Bank to be held on **Tuesday, March 27, 2018 at 11:00 AM (PST)** at Grand Ball Room-D, The Nishat Hotel, Trade and Finance Center Block, Near Expo Center, Abdul Haq Road, Johar Town, Lahore, and at any adjournment thereof.

As witness my / our hand/Seal this \_\_\_\_\_ day of \_\_\_\_\_ 2018.  
Signed by \_\_\_\_\_

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on Five-Rupees Revenue Stamp
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The signature should agree with the specimen registered with the Bank

**Witnesses:**

<p>1. Name : _____</p> <p>Address : _____</p> <p>CNIC No. : _____</p> <p>Signature : _____</p>	<p>2. Name : _____</p> <p>Address : _____</p> <p>CNIC No. : _____</p> <p>Signature : _____</p>
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**Note:**

1. A member eligible to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting.
2. This Proxy Form, duly completed and signed, must be deposited in the office of M/s THK Associates (Pvt) Limited, the Share Registrar and Transfer Agent of the Bank, situated at First Floor, 40-C, Block 6, P.E.C.H.S., Karachi, not less than 48 hours before the time of holding the meeting.
3. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Share Registrar and Transfer Agent of the Bank, all such instruments of proxy shall be rendered invalid.
4. **For CDC Account Holders / Corporate Entities**
  - Attested copies of Computerized National Identity Card ("CNIC") or the passport of the beneficial owners and the proxy shall be provided with the Proxy Form.
  - The proxy shall produce his/her original CNIC or passport at the time of the meeting.
  - In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with Proxy Form to the Share Registrar and Transfer Agent of the Bank.