

Form of Proxy

69th 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 69th Annual General Meeting of
the Bank to be held on **Wednesday, March 29, 2017 at 10:00 AM** at Pearl-Continental Hotel, Shahrah-e-
Quaid-e-Azam, Lahore, and at any adjournment thereof.

As witness my / our hand/Seal this _____ day of _____ 2017.

Signed by _____

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

Signature on Five-Rupees
Revenue Stamp

The signature should agree with the
specimen registered with the Bank

Witnesses:

1. Name : _____ Address : _____ CNIC No. : _____ Signature : _____	2. Name : _____ Address : _____ CNIC No. : _____ Signature : _____
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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.