

# Standard Request Form

## Facility of Video-Link for Participating in the 70<sup>th</sup> Annual General Meeting of MCB Bank Limited scheduled to be held on Tuesday, March 27, 2018 at 11:00 AM

Date: \_\_\_\_\_

The Company Secretary  
**MCB Bank Limited**  
MCB Building, 15-Main Gulberg, Jail Road,  
**Lahore.**

*Dear Sir,*

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of MCB Bank Limited, holder of \_\_\_\_\_ ordinary share(s) as per Registered Folio/CDC Account No. \_\_\_\_\_ hereby opt for video link facility at \_\_\_\_\_ to participate at the 70<sup>th</sup> Annual General Meeting (“AGM”) of the Bank to be held on **Tuesday, March 27, 2018 at 11:00 AM** 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.

Yours truly,

\_\_\_\_\_  
Signatures of Member(s)

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### NOTE:

- This Request Form is optional and not compulsory.
- This Request Form is to be sent to the Company Secretary of the Bank.
- This Request Form should be provided at least seven days prior to the date of AGM by the members holding at least ten percent of the total paid up capital, residing at a geographical location outside Lahore. In case, the requests from such members are received by the Bank, the Video-Link facility shall be provided in that city.