



MCB Bank Limited
Company Secretary Office
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E-VOTING FORM

Postal Ballot

This refers to Notice of Annual General Meeting (“AGM”) of MCB Bank Limited (the “Bank”) dated March 06, 2023 and Addendum to Notice of AGM dated March 20, 2023.

Pursuant to the Companies (Postal Ballot) Regulations, 2018 (the “Regulations”), the Members of the Bank will be allowed to exercise their right to vote through electronic voting facility (E-Voting) and voting by post for all businesses classified as special business under the Companies Act, 2017 and required to be passed through special resolution in the forthcoming AGM of the Bank in the manner and subject to conditions contained in the Regulations.

Members who intend to exercise their right of E-Voting should send the following information to the Bank on or before March 22, 2023 (working hours) through their registered email addresses already provided to the Bank at: corporate.affairs@mcb.com.pk along with his/her valid copy of CNIC/NICOP/Passport. However, the representative of the Corporate Entity will provide the valid copy of CNIC/NICOP/Passport along with Power of Attorney/Board Resolution:

Name of the Shareholder(s)	CNIC/NICOP/ Passport	Folio No./ CDC Account No	Mobile No.	Email Address