



# Form of Proxy

## 73<sup>rd</sup> Annual General Meeting

I/We \_\_\_\_\_ of \_\_\_\_\_  
 being a member of **MCB Bank Limited**, holder of \_\_\_\_\_ Ordinary Share(s)  
 as per Folio No. and/or CDC Account No. \_\_\_\_\_ do hereby appoint Mr./Mrs./Miss  
 \_\_\_\_\_ having Folio No. /CDC Account No. \_\_\_\_\_ or failing him/her,  
 Mr./Mrs./Miss \_\_\_\_\_ having Folio No. /CDC Account No. \_\_\_\_\_  
 as my/our proxy to attend, speak and vote for me/us on my/our behalf at the  
**73<sup>rd</sup> Annual General Meeting (“AGM”)** of the Bank to be held on **Saturday**, the **27<sup>th</sup>** day of  
**March, 2021 at 11:00 AM (PST)** at Grand Ball Room-D, The Nishat Hotel, Emporium Mall, Near  
 Expo Center, Abdul Haq Road, Johar Town, Lahore, and at any adjournment thereof in the same  
 manner as I/we/myself/ ourselves would vote if personally present at such meeting.

As witness my / our hand/Seal this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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:**

- |  |  |
|--|--|
| <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, speak and vote at the AGM may appoint another member as his/her proxy who shall have such rights as narrated in Section 137 of the Companies Act, 2017.
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 Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75400, 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 CNIC/ NICOP 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/ NICOP 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.