

Standard Request Form

Facility of Video-Link for Participating in the 74th Annual General Meeting of MCB Bank Limited scheduled to be held on Tuesday, March 29, 2022 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 shares (not less than 10% of the paid up capital) as per Registered Folio/ CDC Account No. _____ hereby opt for video link facility at _____

(please mention the city) to participate at the 74th Annual General Meeting (“AGM”) of the Bank to be held on **Tuesday, March 29, 2022**, at 11:00 AM (PST) at Imperial Ball Room, 4th Floor – Banquets, The Nishat Hotel, Emporium, Abdul Haq Road, Johar Town, Lahore and at any adjournment thereof.

Yours truly,

Signatures of Member(s)

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.