

# Standard Request Form

## Facility of Video-Link for Participating in the 76<sup>th</sup> Annual General Meeting of MCB Bank Limited scheduled to be held on Wednesday, March 27, 2024 at 11:00 AM

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

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

*Dear Sir,*

I/we hereby give my/our consent and opt to participate at 76<sup>th</sup> Annual General Meeting (“AGM”) of MCB Bank Limited scheduled to be held on **Wednesday, March 27, 2024, at 11:00 AM (PST)**, at Grand Ball Room-A, 4<sup>th</sup> Floor, The Nishat Hotel adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore, and at any adjournment thereof.

I/we am/are pleased to provide the following required information:

Name of Shareholder(s):	
Folio No/CDC Account No.:	
Number of Shares held:	
CNIC/NTN/Passport No. (Valid copy enclosed):	
Mobile Number:	
E-Mail address:	

Yours truly,

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

(Signature should agree with the specimen registered with the Bank).

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### NOTES:

- The Members or their proxy holders who wish to attend the AGM through Video-Link are required to register themselves by providing the aforesaid information along with valid CNIC/ Passport (both sides)/attested copy of board resolution /power of attorney as applicable through email at: [corporate.affairs@mcb.com.pk](mailto:corporate.affairs@mcb.com.pk) of the Bank **on or before March 22, 2024**.
- This Request Form is to be sent to the Company Secretary of the Bank.