

NATIONAL BANK OF PAKISTAN
EXTRAORDINARY GENERAL MEETING

FORM OF PROXY

Folio No. _____ or CDC participant Identity No. _____ CDC Account No. _____

I/We _____ Of _____ being member(s) of the National Bank of
Pakistan, holding shares no. _____ hereby appoint _____ of
_____ also a member of the National Bank of Pakistan (Folio No.
_____) or failing him/her _____ of _____ also a
member of National Bank of Pakistan (Folio No. _____) as my/our Proxy to attend the Extraordinary
General Meeting of National Bank of Pakistan, to be held at 4:00 PM (PKT) on January 06, 2025, 2025, at National Bank of
Pakistan, Head Office Building, I.I. Chundrigar Road, Karachi or through electronic means and at any adjournment thereof.
Proxy holder email address (for attending meeting through electronic means): _____ and
mobile number _____
Signed this _____ day of January 2025

**Affix Revenue Stamp
of Five Rupees.**

Witnesses:

Name: _____
Address: _____
CNIC No. _____

Signature _____

Name: _____
Address: _____
CNIC No. _____

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

NOTE

Attending Meeting through Proxies:

1. All members, entitled to attend and vote at a General Meeting, are entitled to appoint another member in writing as their proxy to attend and vote on their behalf. A legal entity, being a member, may appoint any person, regardless of whether they are a member or not, as a proxy.
2. The proxy instrument must be complete in all aspects and in order to be effective should be deposited at Office of the Registrar or Office of the Secretary Board, 2nd Floor, NBP Head Office, I. I. Chundrigar Road, Karachi, not later than 48 hours before the time of holding the meeting.
3. For attending the meeting through electronic means (Zoom), a proxy form shall be submitted along with the proxy holders' email address and mobile number.
4. If any member appoints more than one proxy for any meeting and more than one instrument of the proxy is deposited with the Registrar or the Bank, all such instruments of proxy shall be rendered invalid.

The shareholders will further have to follow the following guidelines for appointing proxies:

- i. In the case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations shall submit the proxy form as per the requirements mentioned below:
 - a) The proxy form shall be witnessed by two persons whose names, addresses, and CNIC numbers shall be mentioned on the form.
 - b) An attested copy of CNIC or valid Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- ii. In case of Government of Pakistan/State Bank of Pakistan/corporate entity, the original or duly authenticated Board of Directors resolution or power of attorney with specimen signatures of the nominee shall be submitted along with the proxy form to Messrs. CDC Share Registrar Services Limited or to the Office of the Secretary Board, 2nd Floor, NBP Head Office, I.I. Chundrigar Road, Karachi.