

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 04:00 P.M. (PKT) on Friday, November 22, 2024, at Crystal Ballroom Marriott Hotel, 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 November, 2024.

Witnesses:

Name: _____

Address: _____

CNIC No. _____

Name: _____

Address: _____

CNIC No. _____

Signature _____

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

**Affix Revenue Stamp
of Five Rupees.**

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.