

**BALLOT PAPER FOR ELECTION OF DIRECTOR
EXTRAORDINARY GENERAL MEETING OF NATIONAL BANK OF PAKISTAN
TO BE HELD ON MONDAY JULY 27, 2020 THROUGH ELECTRONIC MEANS (ZOOM)
www.nbp.com.pk**

The designated email address of the Chairmen at which the duly filled-in ballot paper may be sent is:
eogm@nbp.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect One Director of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director / Contestant	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (No. of Voting Shares x Number of Directors to be Elected)
1	Mr. Farid Malik		
2	Mr. Muhammad Hanif Khan		
Total No. of Shares/Votes			

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, National Bank of Pakistan, Head Office Building, 2nd floor, I. I. Chundrigar Road, Karachi or by email at eogm@nbp.com.pk.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting one day before the day of election i.e., July 26, 2020 till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected