



Bank Alfalah

FORM OF PROXY

Folio/CDC Account No.

I/We, _____, of _____ being member(s) of **BANK ALFALAH LIMITED** ("the Bank"), holding _____ ordinary shares, hereby appoint _____ of _____ or failing him/her _____ of _____, who is also a member of the Bank, as my/our proxy to vote for me/us, and on my/our behalf at the **Extra-Ordinary General Meeting** of the Bank to be held on May 27, 2015 and at any adjournment thereof.

As witness my/our hand this _____ day of _____, 2015

Witness:

Name:

CNIC/Passport No:

Address:

(Member's signature on Rs.5/- Revenue Stamp)

1. A member entitled to attend, and vote at the Meeting is entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Bank or otherwise.
2. An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Bank, M/s. F. D. Registrar Services (SMC-Pvt) Limited, Office No: 1705, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi-74000, not less than 48 hours before the time of the Meeting.
3. In case of proxy for an individual beneficial owner of CDC, attested copy of beneficial owner's Computerized National Identity Card, Account and Participant's ID numbers must be deposited along with the form of proxy with the Share Registrar. The proxy must produce his/her original identity card at the time of the Meeting. In case of proxy for corporate members, he/she should bring the usual documents required for such purpose.