Bank Alfalah Limited

Extra-Ordinary General Meeting as on 27th May 2021 Detail of Proxies

Sr. #	Name of Proxyholder	Number of Proxies	No. of Shares (Rs. 10 each)	Value (Rs.)	Percentage
1	Mr. Atif Aslam Bajwa OR failing him Mr. Ali Sultan	65	1,209,141,946	12,091,419,460	68.04
2	Mr. Zain Tariq	1	261,895,095	2,618,950,950	14.74
3	Mr. Ateeq-ur-Rehman OR failing him Mr. Ameet Kumar	6	2,071,305	20,713,050	0.12
4	Mr. Fahad Baig	11	56,284,653	562,846,530	3.17
5	Mr. Waseem Rao OR failing him Mr. Saad Barakzai	1	20,001,763	200,017,630	1.13
6	Mr. Mohammad Mohsin Mahmood	1	2,124	21,240	0.00
7	Mr. K. Hammad Izz-e-Hamid OR failing him Mr. Faisal Hashmi	26	13,983,489	139,834,890	0.79
	Totals =	111	1,563,380,375	15,633,803,750	87.97