



FORM OF PROXY

I/We _____ S/o D/o W/o _____
of _____ being a
member of The Bank of Punjab and holder of _____ ordinary shares as per share Registered Folio
No. _____ and/or CDC Participant ID No. _____ and Account/Sub-Account
No. _____ do hereby appoint Mr./Mrs./Miss _____
Folio No./CDC No. _____ CNIC # _____ of _____
as my/our proxy and to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Bank to be held on
Thursday, 28th March 2024 at 5:15 p.m. at Avari Hotel, Shakra-e-Quaid-e-Azam, Lahore and at any adjournment thereof in the
same manner as I/we myself/ourselves would vote if personally present at such meeting.

Signed this _____ day of _____ 2024.

WITNESSES:

1. Signature: _____
Name: _____
Address: _____
CNIC or
Passport No. _____

2. Signature: _____
Name: _____
Address: _____
CNIC or
Passport No. _____

Affix
Revenue
Stamp of Rs.50/-

Signature

The signature should agree
with the specimen registered
with the Company

IMPORTANT NOTES:

1. A member entitled to attend and vote at a meeting is entitled to appoint another person as a proxy to attend, speak and vote for him/her. The proxy appointed should be a member of The Bank of Punjab.
2. For additional copies of the instrument of proxy, the shareholder may use photocopies of the instrument.
3. 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 Registered Office of the Bank not less than 48 hours before the time of the meeting. In calculating the 48 hours, no account shall be taken of any part of the day that is not a working day.
4. **For CDC Account holders/Corporate Entities:**
 - i) Attested copies of Computerized National Identity Cards (CNIC) or the Passport of the beneficial owners and the proxy shall be provided with proxy form.
 - ii) The proxy shall produce his/her original CNIC or Passport at the time of meeting.
 - iii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures shall be submitted along with proxy form to the company.
5. If a member appoints more than one proxy and more than one instrument of proxies are deposited with the Share Registrar, all such instruments of proxy shall be rendered invalid.
6. Members are requested to immediately notify changes in their registered address, if any, to Bank's Share Registrar **M/s. CORPLINK (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore** before start of the book closure so that entitlement, if any, be dispatched at the correct address.