



# FORM OF PROXY

I/We \_\_\_\_\_  
(Name and Folio No./Participant Account No. & Sub-Account No.)

of \_\_\_\_\_  
(Place)  
being a member(s) of THE BANK OF PUNJAB hereby appoint

\_\_\_\_\_

of \_\_\_\_\_  
(Place)

another member of the Bank as my / our proxy to attend, speak and vote on my / our behalf at the 28<sup>th</sup> Annual General Meeting of the Bank to be held on Tuesday, 31<sup>st</sup> March, 2020 at 9:30 a.m. at Avari Hotel, Shakra-e-Quaid-e-Azam, Lahore and at any adjournment thereof.

Signed this \_\_\_\_\_ Day \_\_\_\_\_ 2020.

In local

Signature of  
Member(s)

Five Rupees  
Revenue Stamp

## WITNESSES:

1. Signature: \_\_\_\_\_

2. Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC or  
Passport No. \_\_\_\_\_

CNIC or  
Passport No. \_\_\_\_\_

## NOTE:

This form of proxy duly completed must be deposited at Corporate Affairs Department of the Bank at BOP Tower, 10-B, Block-E-II, Main Boulevard, Gulberg-III, Lahore by not less than 48 hours before the time fixed for the Meeting.