

# HBL

## FORM OF PROXY

I/We \_\_\_\_\_

of \_\_\_\_\_

being member(s) of Habib Bank Limited holding \_\_\_\_\_

Ordinary shares hereby appoint \_\_\_\_\_

of \_\_\_\_\_ vide Folio/CDC Account

No. \_\_\_\_\_ or failing

him/her \_\_\_\_\_

of \_\_\_\_\_ who is also member of Habib Bank

Limited vide Folio/CDC Account No. \_\_\_\_\_ as my/our proxy in my/our absence to attend, speak and vote for me/us and on my/our behalf at the 81<sup>st</sup> Annual General Meeting of the Bank to be held on Wednesday, March 29, 2023 at Serena Hotel, Islamabad and at any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signed by the said \_\_\_\_\_

In the presence of 1. \_\_\_\_\_

2. \_\_\_\_\_

Folio/CDC Account No.

Signature on  
Five Rupees  
Revenue Stamp

This signature should agree  
with the specimen registered  
with the Bank.

### Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Bank at 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad, not less than 48 hours before the time of holding the Annual General Meeting.
2. No person shall act as proxy unless he/she himself/herself is a member of the Bank except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.

### For CDC Account Holders/Corporate Entities:

In addition to the above, the following requirements have to be met:

- a. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b. Attested copies of the CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the Proxy Form.
- c. The proxy shall present his/her original CNIC or original passport at the time of the Annual General Meeting.
- d. In case of a corporate entity, the Board of Directors' resolution/power of attorney, including the specimen signature of the nominee, shall be submitted to the Bank along with the Proxy Form unless the same has been provided earlier.