

Ballot paper for voting through post for the Special Business at Extraordinary General Meeting to be held on Tuesday, April 28, 2026, at 10:00 A.M. (PST) at HBL Tower, Islamabad

Website: <https://www.hbl.com>

(The Members shall ensure that duly filled and signed ballot paper is received by the Chairman of the meeting through post at the HBL Corporate Office F-14, Block-5, Clifton, Karachi or E-mail at general.meetings@hbl.com on or before April 27, 2026, during working hours.)

Folio / CDS Account Number	
Name of shareholder/joint shareholders/Proxy Holder	
Registered Address	
Number of shares held	
CNIC / Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC / Passport No. (In case of foreigner) of authorized signatory (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Agenda No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p>Special Resolutions:</p> <p>"RESOLVED THAT Habib Bank Limited (the "Bank") be and is hereby authorised to invest upto Rs. 2 Billion in the fully paid-up, privately placed, perpetual, unsecured, subordinated, non-cumulative and contingent convertible debt instrument to be issued as Additional Tier 1 Capital by HBL Microfinance Bank Limited, at the price of six (6) months KIBOR plus 2.0%, as per the approved terms and conditions; subject to all applicable regulatory approvals."</p> <p>"RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board of Directors of the Bank or such person or persons as may be authorised by the Board of Directors of the Bank, be and each of them is hereby authorised to do all such acts, deeds and things and to execute and deliver for and on behalf and in the name of the Bank all such deeds, agreements, declarations and undertakings as may be necessary or required or as they or any of them may think fit for or in connection with the aforesaid investment, including without limiting the generality of the foregoing, any approval, sanction or permission required thereof or in connection therewith."</p>			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- Members shall ensure that duly filled and signed ballot paper, along with a copy of Computerized National Identity Card (CNIC) / Passport, is received by the Chairman of the meeting through post at the HBL Corporate Office F-14, Block-5, Clifton, Karachi or email at general.meetings@hbl.com on or before April 27, 2026, during working hours. Any postal ballot received after this date, will not be considered for voting.
- Copy of CNIC / Passport should be enclosed with the postal ballot paper.
- Signature on postal ballot paper should match with signature on CNIC / Passport (in case of foreigner).
- In case of foreign shareholders (individuals), a copy of valid passport as identification document in lieu of CNIC will be required. In case of representatives of a body corporate, corporation and Federal/Provisional Government, a Power of Attorney or other authority/board resolution as identification document, along with a valid CNIC/passport copy will be required.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Postal Ballot Paper form has also been placed on website of the Bank at: <https://www.hbl.com/investor-relations/regulatory-compliance> Members may download the ballot paper from the website or use an original/photocopy published in newspapers.