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 Extraordinary General Meeting of

the Bank to be held on Monday, March 19, 2018 at Serena Hotel, Islamabad and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____2018.

Signed by the said _____

In the presence of   1._____

                           2._____

Signature on Five Rupees Revenue Stamp

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

Folio/CDC Account No.

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 Extraordinary General Meeting.

2. No person shall act as proxy unless he himself 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 CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

c. The proxy shall produce his/her original CNIC or original passport at the time of the Extraordinary General Meeting.

d. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the nominee shall be submitted (unless it has been provided earlier) to the Bank along with the proxy form.