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 79th Annual General Meeting of the Bank to be held on

Friday, March 26, 2021 at HBL Tower, Islamabad and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____2021.

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.