

Faysal Bank Limited ("FBL")

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting to be held on Wednesday March 29, 2023, at 11:00 a.m. at JS Auditorium, Institute of Business Administration (IBA), City Campus, Garden, Kiyani Shaheed Road, Karachi

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: frkhan@faysalbank.com

Name of shareholder/joint shareholder(s):	
Registered Address:	
CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
<i>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)</i>	
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 special resolutions through postal ballot by giving my/our assent or dissent to the following special resolution by placing tick (✓) mark in the appropriate box below:

Special Resolutions
<p>Agenda Item 6:</p> <p><u>To consider and approve amendment in Articles of Association (AOA) as directed by the State Bank of Pakistan (SBP) in its Islamic Banking License of Faysal Bank Limited and in that connection to pass the following resolutions as Special Resolutions, with or without modification, addition or deletion.</u></p> <p><i>“RESOLVED that the below mentioned revised definition of Shariah in the Article of Association laid down as a condition by the State Bank of Pakistan through its Islamic Banking License of Faysal Bank Limited dated December 30, 2022, be and hereby is approved as recommended by the Board of Directors.”</i></p> <p><i>“Shariah means the injunctions of Islam as laid down in the Holy Quran and Sunnah.”</i></p> <p><i>FURTHER RESOLVED "that the Chief Executive Officer and or Company Secretary of the Bank be and are hereby singly authorized and empowered to give effect to the above resolution effect any amendments as may be required by Regulators and to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time as and when necessary".</i></p>
<p>Agenda Item 7:</p> <p><u>To Consider and approve the amount of remuneration paid to the Non-Executive/Independent Directors of FBL during the year 2022 for attending the Board/Sub-Committees Meetings and in that connection to pass the following resolution as Special Resolution, with or without modification, addition or deletion.</u></p> <p><i>“RESOLVED that the remuneration paid to the Chairman, Non-Executive and Independent Directors of Faysal Bank Limited for attending Board meetings and meetings of the Board Committees i.e. Recruitment, Nomination and Remuneration Committee; Board Risk Management Committee; Board Audit & Corporate Governance Committee; Board Strategy Committee and Board IT Committee as disclosed in Note No. 38.2 of the Annual Audited Unconsolidated Financial Statements of the Bank for the year ended December 31, 2022 is submitted to the shareholders for approval on a post facto basis, be and is hereby approved.”</i></p>

Instructions For Poll		
1. Please indicate your vote by ticking (v) the relevant box.		
2. In case if both the boxes are marked as (v), you poll shall be treated as "Rejected" .		
I/we hereby exercise my/our vote in respect of the above special resolutions through ballot by conveying my/our favor or against to the resolution by placing tick (v) mark in the appropriate box below;		
Resolutions	In favor of the Resolution	Against the Resolution
Agenda Item 6		
Agenda Item 7		
NOTES: <ol style="list-style-type: none"> 1. Dully filled postal poll paper should be sent to the Chairman of Faysal Bank Limited at Faysal House, 4th Floor, St-02, Commercial Lane, Main Shahrah-e-Faisal, Karachi or Email: frkhan@faysalbank.com. 2. Copy of CNIC/ Passport No. (In case of foreigner) should be enclosed with the postal ballot form. 3. Postal poll paper should reach the Chairman within business hours by or before Tuesday, March 28, 2023. Any postal ballot received after this date, will not be considered for voting. 4. Signature on postal poll paper should match with signature on CNIC/ Passport No. (In case of foreigner). 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected. 		
Shareholder / Proxy holder Signature/Authorized Signatory (in case of corporate entity, please affix company stamp)		Date