

# Form of Proxy

I/We \_\_\_\_\_ of \_\_\_\_\_ a member  
a member (s) of FAYSAL BANK LIMITED and holding \_\_\_\_\_ ordinary shares, as per  
Register Folio No. / Participant's ID/CDC sub Account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ Folio No. / Participant's  
ID/CDC sub Account No \_\_\_\_\_ or  
failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my / our proxy to vote and act for me / us on my / our behalf at the Annual General Meeting of the Bank will be held on March 29, 2023 and at any adjournment thereof.

Signed \_\_\_\_\_ day of \_\_\_\_\_, 2023

Witness:

1. \_\_\_\_\_

Revenue Stamp  
Rs. 5/-

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

Signature of Member (s)

## NOTES:

1. The Share Transfer Books of the Bank shall remain closed from March 22, 2023 to March 29, 2023 (both days inclusive). Transfer received at the Shares Registrar of the Bank, by the close of business on March 21, 2023 will be treated in time for attending Annual General Meeting will be held on March 29, 2023 at Karachi.
2. A member entitled to attend and vote at the Meeting may appoint another Member as per his/her proxy to attend and vote for him/her provided that a corporation may appoint as its proxy a person who is not a member, but is duly authorized by the corporation. Proxies must be received at the Registered Office of the Bank not less than 48 hours before the time of the holding of the Meeting.
3. Members are required to timely notify any change in their address to Bank's Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.
4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

### A. For attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

### B. For appointing proxies:

- i) In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CINC or original passport at the time of the Meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.