

Faysal Bank Limited ("FBL")

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting to be held on Wednesday, March 6, 2024, at 10:00 a.m. at Grand Ballroom, Pearl Continental Hotel, Club Road, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: companysecretary@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 Transmission of Annual Audited Financial Statements /Annual Report to the Shareholders through QR Enabled Code and Weblink in that connection to pass the following Resolutions as Special Resolutions, with or without modification, addition, or deletion.</u></p> <p><i>"RESOLVED that in terms of SRO 389(1)/2023 dated March 21, 2023 of Securities and Exchange Commission of Pakistan, transmission of Annual Audited Financial Statements to the Shareholders of the Bank through QR enabled code and weblink be and is hereby approved.</i></p> <p><i>RESOLVED that with the adoption of more advanced mode, the transmission of Annual Audited Financial Statements through CD/DVD/USB be and hereby be discontinued.</i></p> <p><i>RESOLVED that the Bank shall provide hard or soft copies of complete Annual Audited Financial Statements along with the other requisite documents free of cost to those Shareholders who have made a written request to the Bank in this regards.</i></p> <p><i>FURTHER RESOLVED that the Company Secretary and/or Chief Financial officer of the Bank be and are hereby singly authorized to do all acts, deeds and things in connection and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolutions."</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 2023 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</i></p>

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, 2023 is submitted to the shareholders for approval on a post facto basis, be and is hereby approved.”

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:

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: companysecretary@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 **March 5, 2024**. 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.

Date

Shareholder / Proxy holder Signature/Authorized Signatory

(in case of corporate entity, please affix company stamp)