

FORM OF PROXY
EXTRAORDINARY GENERAL MEETING
On February 06, 2023.

The Company Secretary
MCB-Arif Habib Savings and Investments Limited
2nd Floor, Adamjee House, I.I. Chundrigar Road,
Karachi, Pakistan

I/We _____ of
_____ in the district of
_____ being a member of MCB-Arif Habib Savings and Investments
Limited, hereby appoint _____
of _____ as my/our proxy to vote for me/us and on my/our
behalf at the Extraordinary General Meeting of the Company to be held on Monday, February 06,
2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023

Signature on five Rupees
Revenue Stamp

(The signature should agree with the specimen registered with the Company)

1. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

2. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

Shareholder Folio No.

CDC Participant ID No & Sub Account No.

Note:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi, Pakistan not less than 48 hours before the time of holding the meeting. A proxy need not be a member of the Company.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of the proxy shall be rendered invalid.
3. CDC share holders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.
4. The proxy shall produce his original CNIC or original passport at the time of the meeting.
5. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.