

**Form of Proxy**

Extra-Ordinary General Meeting



I / We \_\_\_\_\_

S/o / D/o \_\_\_\_\_ r/o \_\_\_\_\_

being a member(s) of **Silkbank Limited**, holding \_\_\_\_\_

ordinary shares, hereby appoint \_\_\_\_\_

S/o / D/o \_\_\_\_\_ r/o \_\_\_\_\_

or failing him / her \_\_\_\_\_

S/o / D/o \_\_\_\_\_ r/o \_\_\_\_\_

as my / our proxy in my / our absence to attend and vote for me / us on my / our behalf at Extra-Ordinary General Meeting of the Bank to

be held on Friday, November 30, 2018 and / or adjournment thereof.

As witness, my / our hand(s) seal this on the \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signed by the said \_\_\_\_\_

In presence of 1. \_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

Folio No. / CDC Account No.

[Empty box for Folio No. / CDC Account No.]

Signature on  
Revenue Stamp  
of Appropriate Value

The signature should agree  
with the specimen registered  
with the Bank.

**Important Instructions:**

1. The Proxy form, duly completed and signed, must be received at the Registered Office of the Bank not less than forty eight (48) hours before the time of holding the meeting.
2. No person shall act as a proxy unless he / she himself / herself is a member of the Bank, except that a corporate entity may appoint any person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.
4. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner along with the proxy is required to be furnished with the proxy form.
5. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Bank.

**Consent for video conference facility**

Extra-Ordinary General Meeting

I / We \_\_\_\_\_ S/o / D/o \_\_\_\_\_ r/o \_\_\_\_\_

being a member(s) of Silkbank Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per registered Folio / CDS Account No. \_\_\_\_\_, hereby opt

for video conference facility at \_\_\_\_\_ to attend Extra-Ordinary General Meeting of the Bank

to be held on Friday, November 30, 2018.

Note: This consent, duly completed and signed, must be received at the Registered Office of the Bank at least seven (7) days before the date of the meeting.

Revenue Stamp  
of Appropriate Value

Affix  
Correct  
Postage

**Silkbank Limited**  
**Registered Office**  
**13-L, F-7, Markaz, Islamabad.**