

DUBAI ISLAMIC BANK PAKISTAN LIMITED Proxy Form

I/We, _____ being a member of Dubai Islamic Bank Pakistan Limited and holder of _____ shares as per CDC Element I.D. No. _____ and Account No. _____ do hereby appoint _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Dubai Islamic Bank Pakistan Limited scheduled to be held on **Wednesday, September 8, 2021 at 8:30 AM** (UAE Standard Time) 9:30 AM (Pakistan Standard Time) through MS Teams.

As witness my/our hand/seal this _____ day of _____ 2021

Signed by the said _____

in presence of _____
_____ (full address)

Please affix here
Revenue Stamp
of Rs.5/-

Witnesses:

1. _____

Member's Signature: _____

2. _____

Notes:

1. All members are entitled to attend and vote at the meeting.
2. A member eligible to attend and vote at the meeting may appoint any person as proxy to attend and vote in the meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing, or, if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorized. A proxy need not be a Member.

4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, shall be deposited at the Registered Office not less than forty eight (48) hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.