

FORM OF PROXY

15th Annual General Meeting
The Company Secretary
Summit Bank Limited
Summit Tower Head Office
Level-I I, Plot No. G-2, Block-2,
Clifton, Karachi

I / We _____ s/o, d/o, w/o _____

being a/the member(s) of Summit Bank Limited holding _____ ordinary shares as per Register

Folio No./ CDC A/c. No. _____ hereby appoint **Mr. / Mrs. / Miss** _____

of _____

(full address) or failing him/her to **Mr./Mrs./Miss** _____

of (full address) _____

(being member of the Bank) as my / our Proxy to attend, act and vote for me/us and on my/our behalf at the 15th Annual General Meeting of the Bank to be held on December 14, 2021 and /or any adjournment thereof.

Signed this _____ day of _____ 2021.

Witnesses:

1. Name : _____

Address : _____

CNIC No. : _____

Signature : _____

Signature on
Rs. 5/-
Revenue Stamp

2. Name : _____

Address : _____

CNIC No. : _____

Signature : _____

NOTICE:

- (i) A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respect to attending, speaking and voting at the meeting as are available to a member.
- (ii) The account holders, sub-account holders, proxy or nominee shall authenticate his/her identity by showing his/her original national identity card (NIC) or original passport and bring his/her folio number at the time of attending the meeting.
- (iii) In the case of corporate entity Board of Directors' resolution/power of attorney with specimen signature of the nominee shall also be produced (unless provided earlier) at the time of meeting.
- (iv) In order to be effective, the proxy forms must be received at the office of our registrar M/s.THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street No. 2, D.H.A., Phase VII, Karachi not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their names, addresses and NIC numbers mentioned on the form.
- (v) In the case of individuals attested copies of NIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (vi) In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney with specimen signature and attested copies of the NIC or passport of the proxy shall be submitted along with proxy form.