

Ballot Paper for Voting through post for poll to be held on August 15, 2023 at 12:00 pm at Serena Hotel, Islamabad

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@summitbank.com.pk

Name of Shareholder / Joint Shareholder(s)	
Registered Address	
Folio No./ Investor ID with Sub-Account No.	
Number of shares held	
CNIC / Passport No. (In case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
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 resolutions through postal ballot by giving my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p><u>Agenda No. 2</u></p> <p><i>“RESOLVED THAT the name of the Bank be changed from “Summit Bank Limited” to “Bank Makramah Limited” (abbreviated as ‘BML’) be and are hereby approved, subject to all the necessary Regulatory approvals.”</i></p> <p><i>“FURTHER RESOLVED THAT the Memorandum of Association and Articles of Association of the Bank be amended, as required, to give effect to the aforementioned resolution and for this purpose to change the name of the Bank wherever appearing in these documents from “Summit Bank Limited” to “Bank Makramah Limited.” (abbreviated as ‘BML’)</i></p> <p><i>“FURTHER RESOLVED THAT the President and Chief Executive Officer and / or the Company Secretary of the Bank (“Authorised Signatories”), be and are hereby jointly and/or severally authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts, deeds and things, as may be necessary or required for change of name of the Bank, as deemed fit or incidental for the purposes of the abovementioned resolutions, as well as carry out any other act or step which may be ancillary and/or incidental to, and necessary to fully achieve the objects of the aforesaid resolutions, including without limitation, the submission of all necessary applications and documents, and obtaining all required approvals and permissions.”</i></p> <p><i>“FURTHER RESOLVED THAT all actions taken by the authorized representatives of the Bank and/or the Board of Directors of the Bank in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”</i></p>			

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2.	<p><u>Agenda No. 3</u></p> <p><i>“RESOLVED THAT the revisions / alterations in the Memorandum and Articles of Association of Summit Bank Limited subsequent to the change of name of the Bank and further bringing it in line with the requirements of the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, being made and submitted herewith, be and are hereby approved subject to compliance with applicable laws, rules and regulations and obtaining of regulatory consent and clearances thereof.”</i></p> <p><i>“FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Bank be and are hereby jointly and/or severally authorized to give effect to the above resolution and to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time as and when necessary.”</i></p>			
3.	<p><u>Agenda No. 4</u></p> <p><i>“RESOLVED THAT the approval of shareholders of Summit Bank Limited be and are hereby given under section 183(3)(a) of the Companies Act, 2017 and section 10 of the Banking Companies Ordinance, 1962, for disposal of certain portions of the head office of the Bank.”</i></p> <p><i>“FURTHER RESOLVED THAT the approval is be and hereby given for the utilization of sale proceeds generated through disposal of certain portions of the head office of the Bank, that will be used for various strategic purposes including without limitation the compliance with the regulatory prescribed capital requirements, strengthening of the Bank’s financials for operational viability and financial turnaround of the Bank.”</i></p> <p><i>“FURTHER RESOLVED THAT as part and parcel of the foregoing consent, the President and Chief Executive Officer of the Bank be and is hereby authorized and empowered to dispose certain portions of the head office of the Bank and further delegate to any other person(s) on such terms and conditions as deemed fit, to act on behalf of the Bank in carrying out and performing all acts, matters, things and deeds to implement and/ or give effect to the disposal and utilization of consideration thereof, that shall include, without limitation the following:</i></p> <ul style="list-style-type: none"> - <i>Ascertainment of the latest fair value of certain portions of the Bank’s head office by an independent valuation expert, on such terms and conditions as shall be in the best interest of the Bank.</i> - <i>Utilization of the sale proceeds of certain portions of the head office of the Bank towards compliance with the regulatory prescribed capital requirements and strengthening of the Bank’s financials.</i> - <i>Performing and executing in all respects the disposal of certain portions of the head office in lawful deeds, agreements, acts and things as the President and Chief Executive Officer may think fit and proper to implement in order to effectuate the disposal of certain portions of the head office of the Bank.</i> <p><i>In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Bank has appointed M/s. Yousuf Adil, Chartered Accountants, the statutory auditors to act and undertake responsibilities as the Scrutinizer of the Bank for special business relating to the disposal of certain portions of the head office of the Bank.”</i></p>			

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4.	<p>Agenda No. 5</p> <p><i>“RESOLVED THAT Special Resolutions passed in the Adjourned Extraordinary General Meeting of the Bank held on June 08, 2022, at 12:00 pm at Marriot Hotel, Islamabad, be and is hereby rescinded.”</i></p> <p><i>“FURTHER RESOLVED THAT the President and Chief Executive Officer and / or the Company Secretary of the Bank (“Authorised Signatories”), be and are hereby jointly and/or severally authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts, deeds and things as deemed necessary or as they may think fit in connection with or incidental for the purposes of the abovementioned resolutions, as well as carry out any other act or step which may be ancillary and/or incidental to, and necessary to fully achieve the objects of the aforesaid resolutions, including without limitation, the submission of all necessary applications and documents, and obtaining all required approvals and permissions.”</i></p>			
5.	<p>Agenda No. 6</p> <p><i>“RESOLVED THAT circulation/dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I)/2023 dated March 21, 2023, or any other transmission medium allowed by the regulators, be and is hereby approved.”</i></p> <p><i>“FURTHER RESOLVED THAT Chief Executive Officer and/or Company Secretary, be and are hereby jointly and/or severally authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.”</i></p>			

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Summit Bank Limited at Head Office, Level 11, Summit Tower, Plot No. G-2, Block -2, Clifton, Karachi or through Email: chairman@summitbank.com.pk
2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman within business hours by or before **August 14, 2023**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
5. In case of corporate entity, ballot paper must be accompanied by the Board of Directors Resolution / Power of Attorney with specimen signature shall be submitted along with proxy form of the Bank.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. This postal Poll paper is also available for download from the website of Summit Bank Limited at <https://summitbank.com.pk/investor-relations/notices-other-downloads/>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
 (in case of corporate entity, please affix company stamp)

Place: _____

Date: _____