

Annexure I  
Companies (Postal Ballot) Regulations, 2018  
[Regulation 8]  
Ballot paper for voting through post for poll to be held on  
11:00 a.m, March 30, 2019 at Serena Hotel, Islamabad



Chairman, Summit Bank Limited  
11th Floor, Summit Tower, Plot No. G-2, Block-2, Clifton, Karachi

Designated email address of the Chairman at which the duly filed in ballot paper may be sent:	chairman@summitbank.com.pk
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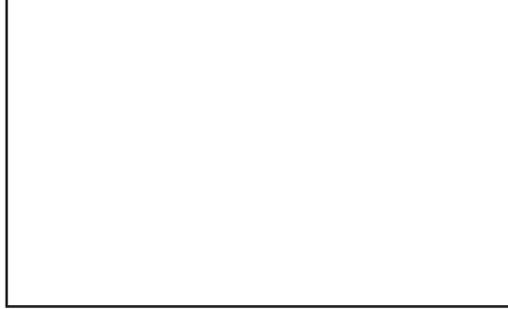
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I / we hereby exercise my/our vote in respect of the election of directors through postal ballot as follows:

S. No	Name of Directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

**NOTES:**

1. Dully filled postal ballot should be sent to Chairman through Company Secretary Office at 11th Floor, Summit Tower, Plot No. G-2, Block-2, Clifton Karachi, 021-32410851 / 021-32473205, chairman@summitbank.com.pk.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before March 29, 2019 till 05:00 pm (last date of receiving postal ballot). Any postal ballot received after this date will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated and over written ballot paper will be rejected.



**If undelivered, please return to:**

**SHARE REGISTRAR**

**M/s. THK Associates (Private) Limited**

1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi

Tel : 021-111-000-322 Ext: 107-111-115

Fax : 021-34168271

Email : [secretariat@thk.com.pk](mailto:secretariat@thk.com.pk)

Website : [www.thk.com.pk](http://www.thk.com.pk)