

The Company Secretary
Summit Bank Limited
Summit Tower Head Office
Level - 11, Plot No. G-2,
Block 2, Clifton, Karachi.

FORM OF PROXY
Extra Ordinary General Meeting

I / We, _____ of
_____ being
a member(s) of Summit Bank Limited holding _____ ordinary shares as per CDC A/c.
No. _____ hereby appoint Mr. / Mrs. / Miss _____ of
(full address) _____ or
failing him / her, Mr. / Mrs. / Miss _____ of
(full address) _____
(being a member of the Bank) as my / our Proxy to attend, act and vote for me / us and on my / our
behalf at the Extraordinary General Meeting of the Bank to be held on March 30, 2019 and / or any
adjournment thereof.

Signed this _____ day of _____ 2019.

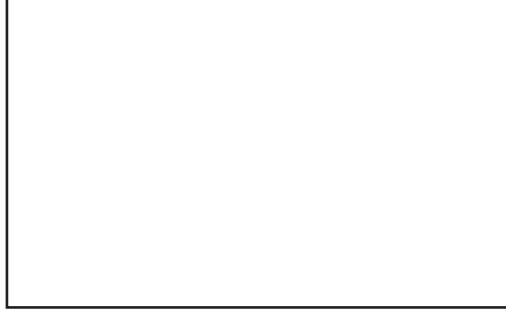
Witnesses:

1. Name : _____
Address : _____
CNIC No. : _____
Signature : _____
2. Name : _____
Address : _____
CNIC No. : _____
Signature : _____

Signature on
Rs. 5/-
Revenue Stamp

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 respects 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 computerized national identity card (CNIC) 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, 1st Floor, 40-C, Block-6, PECHS, Karachi not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their names, addresses and CNIC numbers mentioned on the form.
- (v) In the case of individuals, attested copies of CNIC 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 CNIC or passport of the proxy shall be submitted alongwith proxy form.



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

Website : www.thk.com.pk