

FORM OF PROXY
20th Annual General Meeting

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

I/We _____ s/o, d/o, w/o _____ being a / the member(s) of Bank Makramah Limited holding _____ ordinary shares as per Register Folio No./ CDC A/c No. _____ hereby appoint Mr/Ms. _____ of _____ (full address) or failing him/her to _____ of _____ (full address) _____ as my / our Proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Bank to be held on March 25, 2026 and /or any adjournment thereof.

Signed this _____ day of _____ 2026.

Witnesses:

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

Signature on Rs.
5/- Revenue
Stamp

NOTES:

- (i) A member entitled to attend and vote at the meeting may appoint another person 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 (CNIC) or original passport and bring his/her folio number at the time of attending the meeting.
- (iii) 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 CNIC numbers mentioned on the form.
- (iv) 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.
- (v) 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 along with proxy form.