



BML

بنک مکرمہ

Bank Makramah Ltd.

FORM OF PROXY 20th Annual General Meeting

11.	The proposed new shares shall rank pari passu in all respects with the respective kind and class of existing shares of the company. In case the proposed new shares are different from the issued ordinary shares in any respect, then the board's decision must state the differences in detail	The proposed new shares shall rank pari passu in all respects with the existing ordinary shares of the Bank.
12.	Average market price of the share during the last three months preceding the board's decision as well as the latest available market price	PKR 72.09 per share This is the average price during the month of February 2026. The three month average price is not applicable as the share capital of the Bank has been reduced on January 31, 2026, pursuant to the Islamabad High Court's sanction of the Scheme of Arrangement.
13.	Where shares are proposed to be issued for consideration other than in cash, the value of non-cash assets or services or intangible assets shall be determined by a valuer.	Not applicable.

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 Extraordinary 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

The shares issued will rank pari passu in all respects with the existing ordinary shares of the Bank. The issue of shares other than by way of rights is subject to approval from the SECP.

The above proposed matter seeking the approval of the members as a Special Resolution entails the recommendation/approval of the Board of Directors.

Interest of Directors

The Directors of the Bank have no personal interest, directly or indirectly, in the above mentioned special business that would require further disclosure except to the extent of their remuneration.

NOTES:

- 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.
- 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.
- 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.
- 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.
- 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.