

**PROXY FORM**  
**27<sup>th</sup> Annual General Meeting**

I / We \_\_\_\_\_ of  
 \_\_\_\_\_ being member(s) of SONERI BANK LIMITED  
 and holder of \_\_\_\_\_ ordinary shares.

Register Folio No. \_\_\_\_\_

CDC participant I.D. No.: \_\_\_\_\_

Sub-Account No.: \_\_\_\_\_

CNIC No.:

or Passport No.: \_\_\_\_\_

hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him / her  
 \_\_\_\_\_ of \_\_\_\_\_ who is / are also member(s) of  
 SONERI BANK LIMITED as my / our proxy to attend and vote for me / our behalf at the 27th Annual General  
 Meeting of the Bank to be held on 28 March 2019 or at any adjournment thereof.



(Signatures should agree with the  
 specimen signature registered  
 with the Bank)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder \_\_\_\_\_

Signature of Proxy \_\_\_\_\_

**1. WITNESS**

**2. WITNESS**

Signature : \_\_\_\_\_

Signature : \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.:

CNIC No.:

or Passport No: \_\_\_\_\_

or Passport No: \_\_\_\_\_

**IMPORTANT:**

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Bank at SONERI BANK LIMITED, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore-54000, not less than 48 hours before the time of holding the meeting.
2. No person shall act as Proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. CDC Shareholders and their Proxies should attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company. (Original CNIC / Passport is required to be produced at the time of the meeting).
5. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with proxy form to the Company.

Soneri Bank Limited

**AFFIX  
CORRECT  
POSTAGE**

The Company Secretary  
Soneri Bank Limited  
Rupali House 241-242  
Upper Mall Scheme  
Anand Road  
Lahore-54000

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