



**FORM OF PROXY**

**Extra Ordinary General Meeting**

The Company Secretary  
JS Bank Limited  
Shaheen Commercial Complex  
Dr. Ziauddin Ahmed Road  
P.O. Box 4847 Karachi 74200 Pakistan

I/We \_\_\_\_\_ of \_\_\_\_\_ being member(s) of JS Bank Limited holding \_\_\_\_\_ Ordinary shares as per Register Folio No/CDC /A/c No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_ as my / our proxy to attend, act and vote for me / us and on my / our behalf at the Extra Ordinary General Meeting of the Bank to be held on May 19, 2023 and / or any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_ day of \_\_\_\_\_ 2023 signed by \_\_\_\_\_ in the presence of (name & address)

**Witness:**

- 1. Name: \_\_\_\_\_
- Address \_\_\_\_\_
- CNIC or \_\_\_\_\_
- Passport No. \_\_\_\_\_
- Signature \_\_\_\_\_



**Witness:**

- 2. Name: \_\_\_\_\_
- Address \_\_\_\_\_
- CNIC or \_\_\_\_\_
- Passport No. \_\_\_\_\_
- Signature \_\_\_\_\_



**Important:**

1. A member of the Bank entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her.
2. The proxy form, duly completed and signed, must be received at the Office of the Bank situated at Shaheen Commercial Complex Dr. Ziauddin Ahmed Road, Karachi 74200 not less than 48 hours before the time of holding the meeting.
3. No person shall act as proxy unless he / she himself is a member of the Bank, except that a corporation may appoint a person who is not a member.
4. If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Bank, all such instruments of proxy shall be rendered invalid.
5. Beneficial Owner of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purposes at the time of attending meeting. The Form of proxy must be submitted with the Bank within the stipulated time, duly witnessed by two persons whose names, address and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the Passport of the beneficial owner and the proxy. In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney along with the specimen signature shall be submitted (unless it has been provided earlier along with the proxy form to the Bank).