



Shaheen Commercial Complex,  
Dr. Ziauddin Ahmed Road,  
P.O. Box 4847, Karachi-74200, Pakistan  
UAN: (021-051) 111-654-321  
Website: www.jsbl.com

### BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extraordinary General Meeting  
To be held on Friday, May 19, 2023, at 10:30 a.m.  
at Ramada Creek Hotel, Zulfiqar Street No. 1, Phase VIII, DHA, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
**chairman@jsbl.com**

Name of shareholder/joint shareholder(s):	
Registered Address:	
CDC Participant/Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
<i>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)</i>	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by giving my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p><b><u>Circulation of Financial Statements Via QR Code &amp; Weblink</u></b></p> <p>To consider, and if deemed appropriate, to pass the following resolutions as Ordinary Resolutions with simple majority (with or without modifications) which would enable the Bank to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting.</p> <p><i>RESOLVED THAT subject to passing of a resolution of the members of JS Bank Limited ("Bank") by way of simple majority, permission and approval to the Bank is be and hereby accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with Securities and Exchange Commission of</i></p>		

	<p><i>Pakistan notification number S.R.O. 389(I)/2023, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued.</i></p>		
<p>2.</p>	<p><b><u>Change in Consideration for Public Offer Portion</u></b></p> <p>To consider, and if deemed appropriate, to pass the following resolutions as Special Resolutions, with or without modifications:</p> <p><i>“RESOLVED THAT consideration for the public offer for a minimum 24.88% ordinary shares of Bank Islami Pakistan Limited (“BIPL”) (as required to be made under the applicable regulations) shall be in cash which shall be computed as per the methodology prescribed in the pertinent regulations.</i></p> <p><i>RESOLVED FURTHER THAT any two of President &amp; CEO, Chief Operating Officer and Company Secretary be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities in connection with the above, including dissemination of material information and personal and written representations to PSX, SECP, CDC, CCP and SBP, whenever required for achieving the above purposes.</i></p>		
<p><b>NOTES:</b></p>	<ol style="list-style-type: none"> <li>1. Dully filled postal ballot should be sent to the Chairman of JSBL at 1<sup>st</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi (Email: <a href="mailto:chairman@jsbl.com">chairman@jsbl.com</a>).</li> <li>2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.</li> <li>3. Postal ballot forms should reach the Chairman of JSBL within business hours by or before <b>May 18, 2023</b>. Any postal ballot received after this date, will not be considered for voting.</li> <li>4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).</li> <li>5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.</li> <li>6. A This Postal Poll paper is also available for download from the website of JSBL at <a href="http://www.jsbl.com">www.jsbl.com</a>. Shareholder may download the ballot paper from website or use the same ballot paper published in newspapers.</li> </ol>	<p>_____</p> <p><b>Signature of shareholder(s)/Authorized Signatory</b> (in case of corporate entity, please affix company stamp)</p> <p>Place: _____</p> <p>Date: _____</p>	