



APNA MICROFINANCE BANK LIMITED
FORM OF PROXY
EXTRA-ORDINARY GENERAL MEETING

I/We _____ of _____
 a member/ members of the company/ merged companies, do hereby appoint Mr./
 Ms. _____ of _____ a member of the
 company, or failing him/ her Mr./ Ms. _____ of
 _____ who is also a member of the company, as my/ our proxy to
 attend, speak and vote for me/ us and on my/ our behalf at the Extra-Ordinary
 General Meeting of the company to be held on September 4, 2024 at 11:00 am at
 Registered Office, 4/3 & 4/4, Ch. Khaliq-uz Zaman road, Gizri, Karachi and at
 any adjournment thereof.

Signed this _____ day of _____ 2024

Witness: (1)

Signature _____

Name _____

Address _____

CNIC _____

Witness: (2)

Signature _____

Name _____

Address _____

CNIC _____

| |
|---------------------------|
| AFFIX REVENUE STAMP |
|---------------------------|

Signature: _____

(The signature should agree with the Specimen
Registered with the Company)

Folio No. _____

CDC A/c No. _____

No. of shares held _____

Distinctive Numbers _____

IMPORTANT:

- The proxy Form must be deposited at the registrar office of the company, at F.D. Registrar Services (SMC-Pvt.) Ltd, Office no. 1705, 17th floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905, 32271906- Fax 021-32621233- fdregistrar@yahoo.com- www.fdregistrar.com). as soon as possible but not later than 48 hours before the time of holding the meeting and default Proxy form will not be treated as valid.



APNA MICROFINANCE BANK LIMITED
FORM OF PROXY
EXTRA-ORDINARY GENERAL MEETING

- 2 No person shall act as proxy unless he/ she is a member of the company except a corporation being a member may appoint as its proxy any officer of such corporation whether a member of the company or not.
- 3 The proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 4 Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- 5 The proxy shall produce his/ her original CNIC or original passport and bring Folio number at the time of the meeting.
- 6 In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted along with proxy form to the Company (if not provided earlier).