



**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 January 21, 2025 at 10:00 am at  
Registered Office, 4/3 & 4/4, Ch. Khaliq-uz Zaman road, Gizri, Karachi and at  
any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

**Witness: (1)**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC \_\_\_\_\_

**Witness: (2)**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC \_\_\_\_\_

AFFIX REVENUE STAMP
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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, 17<sup>th</sup> floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905, 32271906- Fax 021-32621233- [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com)- [www.fdregistrar.com](http://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.



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- 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).