

APNA MICROFINANCE BANK LIMITED
(FORMERLY NETWORK MICROFINANCE BANK LIMITED)

PROXY FORM

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 members of the company, as my/ our proxy to attend, speak and vote for me/ us and on my/our behalf at the Annual General Meeting of the bank to be held on March 31, 2013 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan and at any adjournment thereof.

Signed this _____ day of _____ 2013

Please affix
Revenue
Stamp

Witness 1

Signature _____

Name _____

CNIC No. _____

Address _____

Signature: _____

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

Witness 2

Signature _____

Name _____

CNIC No. _____

Address _____

Folio No. _____

CDC A/c No. _____

No. of Shares held _____

Distinctive Numbers _____

IMPORTANT:

- 1 The proxy Form must be deposited at the registrar office of the company. Technology Trade (Pvt.) Ltd, Dagia House, 241-C, Block-2 P.E.C.H.S. of Shahrah-e-Quaideen, Karachi. 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.
- 2 No person shall act as proxy unless he/ she is a member of the company except a corporation being a Members 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 of 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).

AFFIX
CORRECT
Postage

The Company Secretary
APNA MICROFINANCE BANK LIMITED
K-4/3 & 4/4, Ch. Khaliq-uz-Zaman Road,
Gizri, Karachi,
Pakistan.