



APNA MICROFINANCE BANK LIMITED
FORM OF PROXY
ANNUAL 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 Annual General
 Meeting of the company to be held on March 27, 2026 at 9:00 am at Registered
 Office, 4/3 & 4/4, Ch. Khaliq-uz Zaman road, Gizri, Karachi and at any
 adjournment thereof.

Signed this _____ day of _____ 2026

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 (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.fcregistrar.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).