

Ballot Paper for Voting Through Post - SAMBA BANK LIMITED

Registered Office: Samba Bank Head Office-Arif Habib Centre, Ground floor, Plot # 23,
Maulvi Tamizuddin Khan Road, Karachi
Contact: 92-21-38246300, Website: <https://www.samba.com.pk/>

For poll to be held at the Annual General Meeting of Samba Bank Limited on Thursday, 28th March 2024, at 12:00 noon at Serena Hotel Islamabad - Pakistan, as well as through video-link facility to transact the following business:

Contact Details of Company Secretary, where ballot paper may be sent:

Business Address: Samba Bank Limited, Head Office-Arif Habib Centre, Ground floor, Plot # 23, Maulvi Tamizuddin Khan Road, Karachi.

Attention: Company Secretary, **Designated Email Address:** zia.shamsi@samba.com.pk.

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

INSTRUCTIONS FOR POLL

- Please indicate your Vote by ticking (✓) the relevant box.
- In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution(s) by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	RESOLVED THAT under and pursuant to S.R.O 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan the circulation of annual audited financial statements (including annual balance sheet and profit and loss account, auditor's report and directors' report, and other reports contained therein) to members through QR enabled code and weblink, be and is hereby approved.		

Signature of shareholder(s)

Place

Date

NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Company Secretary, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Company Secretary office on or before March 27, 2024 during working hours (i.e. by 3:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed on the website of the Company <https://www.samba.com.pk/> Members may download the Ballot Paper from the website or use Original/Photocopy as published in Newspapers.