

FORM OF PROXY

ASKARI BANK LIMITED

I/We _____ S/o/ D/o/ W/o _____ of _____
being member(s) of Askari Bank Limited ("the Bank"), holding _____ ordinary shares vide Folio/CDC
Account No. _____, do hereby appoint Mr./Mrs./Ms. _____ Folio/CDC Account
No. _____ of _____ failing him / her, Mr./Mrs./Ms. _____ Folio/
CDC Account No. _____ of _____ as my / our proxy and to attend, act and vote on my / our behalf at the
25th Annual General Meeting of the Bank to be held on Friday, March 31, 2017 at 10:00 am at Pearl Continental Hotel, Rawalpindi and at any adjournment
thereof.

Signed this _____ day of March 2017.

(Member's signature on
Rs. 5/- Revenue Stamp

Witnesses No. 1: _____

Name: _____

C.N.I.C. No.: _____

Address: _____

Witnesses No. 2: _____

Name: _____

C.N.I.C. No.: _____

Address: _____

NOTES:

A. General:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him / her. No person shall act as a proxy, who is not a member of the Bank except that Government of Pakistan / State Bank of Pakistan / corporate entity may appoint a person who is not a member.
2. The instrument appointing a proxy should be signed by the member or his / her attorney duly authorized in writing. If the member is a corporate entity (other than Government of Pakistan and State Bank of Pakistan), its common seal should be affixed on the instrument.
3. The instrument appointing a proxy, together with Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with the Company Secretary, Askari Bank Limited, 1st Floor, AWT Plaza, The Mall, P. O. Box No. 1084, Rawalpindi not less than 48 hours before the time of holding the meeting.
4. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.

B. For CDC Account Holders

1. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
2. Copies of the CNIC or passport of the beneficial owners shall be furnished with the proxy form.
3. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
4. In case of Government of Pakistan / State Bank of Pakistan / Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Bank.

THE COMPANY SECRETARY:

ASKARI BANK LIMITED

AWT PLAZA, THE MALL, P.O. BOX NO. 1084,

RAWALPINDI – PAKISTAN.