

## Request for Video Conference Facility

Date: \_\_\_\_\_

To:

The Company Secretary  
Askari Bank Limited  
Plot No. 18, Fourth Floor,  
NPT Building, F-8 Markaz,  
Islamabad.  
Email: ir@askaribank.com.pk

Dear Sir,

I Mr./Mrs./Ms. \_\_\_\_\_ S/O,W/O,D/O \_\_\_\_\_  
with following particulars hereby wish to opt for video conference facility for attending General Meeting at \_\_\_\_\_

Shareholder's Detail	
Name of the shareholder	
Folio No. /CDC Participant ID A/c No.	
Land Line Phone Number	
Cell Number	
Email Address	

It is stated that the above-mentioned information is correct, and I will timely intimate any sort of change in these particulars to the Bank.

\_\_\_\_\_  
Signature of the Shareholder

*Note:*

As per SRO No. 10 of 2014 dated May 21, 2014 issued by Securities and Exchange Commission of Pakistan (SECP):

1. Members can avail video conference facility in the city where facility can be provided keeping in view geographical dispersal of members. So, this request form duly filled by the shareholders is required to be submitted to the Company Secretary Office of the Bank 10 days before holding of General Meeting.
2. If the Bank receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days before the date of meeting, the Bank will arrange video conference facility in that city subject to availability of such facility in that city.
3. The Bank will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.