



FORM OF PROXY

I/We _____
(Name and Folio No./Participant Account No. & Sub-Account No.)

of _____
(Place)
being a member(s) of THE BANK OF PUNJAB hereby appoint

(Name and Folio No./Participant Account No. & Sub-Account No.)

of _____
(Place)

another member of the Bank as my / our proxy to attend, speak and vote on my / our behalf at the 28th Annual General Meeting of the Bank to be held on **Friday, 29th March, 2019 at 9:30 a.m.** at Avari Hotel, Shakra-e-Quaid-e-Azam, Lahore and at any adjournment thereof.

Signed this _____ Day _____ 2019.

WITNESSES:

1. Signature: _____

Name: _____

Address: _____

CNIC or
Passport No. _____

Signature of Member(s)

Five Rupees
Revenue Stamp

2. Signature: _____

Name: _____

Address: _____

CNIC or
Passport No. _____

NOTE:

This form of proxy duly completed must be deposited at **Corporate Affairs Department of the Bank, BOP Tower, 10-B, Block-E-II, Main Boulevard, Gulberg-III, Lahore** by not less than 48 hours before the time fixed for the Meeting.