



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 26th Annual General Meeting of the Bank to be held on **Friday, 28th April, 2017 at 9:30 a.m.** at Sapphire Banquet Hall, New Garden Town, Lahore and at any adjournment thereof.

Signed this _____ Day _____ 2017.

WITNESSES:

1. Signature: _____
Name: _____
Address: _____

Signature of Member(s)

CNIC or
Passport No. _____



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.