

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extra Ordinary General Meeting of The Bank of Khyber to be held on Friday, May 31, 2024, 11:00 a.m. at BOK Tower 24-The Mall, Peshawar Cantt.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: Sara.shah@bok.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio /CDC Participant / Investor ID with Sub-account No.	
Number of shares held	
CNIC, NICOP Passport No. (in case of foreigner) (Copy to attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC / Passport No.(in case of foreigner) of Authorized Signatory – (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below;

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p style="text-align: center;"><u>Item No. 3</u> Special Resolutions</p> <p><u>To consider and Approve Establishment of Exchange Company</u></p> <p><i>RESOLVED that the Bank shall proceed with the incorporation of the Currency Exchange Company in accordance with the Companies Act 2017 and the guidelines provided by the State Bank of Pakistan.</i></p> <p><i>FURTHER RESOLVED that the name of the Currency Exchange Company shall be BOK Currency Exchange (Pvt.) Limited.</i></p> <p><i>FURTHER RESOLVED that the paid-up capital of the BOK Currency Exchange (Pvt.) Limited shall be PKR 500 Million and authorized capital shall be PKR 1 Billion.</i></p> <p><i>FURTHER RESOLVED that the BOK Currency Exchange (Pvt.) Limited shall be established as a wholly-owned subsidiary of the Bank of Khyber</i></p> <p><i>FURTHER RESOLVED that the Managing Director, CFO, Mr. Irfan Saleem Awan and the Company Secretary, Ms. Sara Shah, are authorized to take all necessary steps to initiate the incorporation process, engage with the SECP and SBP, and ensure compliance with all regulatory requirements."</i></p>			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- Duly filled postal ballot should be sent to the Company Secretary at The Bank of Khyber, BOK Tower, Head Office, BOK Tower 24-The Mall, Peshawar Cantt. or through email at sara.shah@bok.com.pk
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before May 30, 2024 before 05:00 p.m (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected
- Ballot Paper Form has also been placed on Bank website i.e. <https://www.bok.com.pk/investor-relations>
- Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers.

