



Soneri Bank

PROXY FORM

34rd Annual General Meeting

I/We _____ of _____ being member(s) of SONERI BANK LIMITED and holder of _____ ordinary shares.

Register Folio No.: _____

CDC Participant I.D. No.: _____ Sub-Account No.: _____

CNIC No.: or Passport No.: _____

hereby appoint _____ of _____ or failing him/her _____ of _____ who is/are also member(s) of SONERI BANK LIMITED as my/our proxy to attend and vote for me/our behalf at the 34th Annual General Meeting of the Bank to be held on 12 March 2026 or at any adjournment thereof.

Affix Rs. 50 Revenue Stamp

(Signatures should agree with the specimen signature registered with the Bank)

Dated this _____ day of _____ 2026

Signature of Shareholder _____

Signature of Proxy _____

1. WITNESS

2. WITNESS

Signature: _____

Signature: _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC No.:

CNIC No.:

or Passport No.: _____

or Passport No.: _____

IMPORTANT:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Bank at SONERI BANK LIMITED, 2nd Floor, 307-Upper Mall Scheme Lahore-54000 not less than 48 hours before the time of holding the meeting.
2. No person shall act as Proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. CDC Shareholders and their Proxies should attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the Proxy Form before submission to the Company. (Original CNIC/-Passport is required to be produced at the time of the meeting).
5. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be submitted along with the Proxy Form to the Company.

Soneri Bank Limited

AFFIX
CORRECT
POSTAGE

The Company Secretary
Soneri Bank Limited
2nd Floor, 307 – Upper Mall Scheme
Lahore-54000.