

Annexure I  
(Regulation 8)

**POSTAL BALLOT PAPER**

**For voting through post for Special Business at the  
34<sup>th</sup> Annual General Meeting  
to be held at 09:00 a.m. on Thursday, 12 March 2026 at Registered Office: 2<sup>nd</sup>  
Floor, 307 – Upper Mall Scheme, Lahore.**

[www.soneribank.com](http://www.soneribank.com)

Designated email address at which the duly filled in ballot paper may be sent: [cs@soneribank.com](mailto:cs@soneribank.com)

<b>Folio/CDS Account Number</b>	
<b>Name of shareholder / joint shareholders / Proxy Holder</b>	
<b>Registered Address</b>	
<b>Number of shares held</b>	
<b>CNIC/Passport Number (copy to be attached)</b>	

Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government):

<b>Name and CNIC of Authorized Signatory</b>	

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

Sr. No.	Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
01	<p><b>Special Business:</b> <b><u>Resolution for Agenda Item No.7</u></b></p> <p><i>“RESOLVED THAT on the recommendation of the Board of Directors made at its 214<sup>th</sup> meeting held on 29 January 2026, the amendment made to the existing Remuneration Policy for the Non-Executive Directors be and is hereby reviewed, ratified and approved effective from 06 June 2024, in compliance with the Corporate Governance Regulatory Framework issued by the State Bank of Pakistan vide BPRD Circular No. 05 dated 22 November 2021.”</i></p>			

\_\_\_\_\_  
Signature of shareholder(s)  
Place : \_\_\_\_\_  
Date : \_\_\_\_\_

**NOTES:**

1. Dully filled postal ballot should be sent to the Chairman, Soneri Bank Ltd, 2<sup>nd</sup> Floor, 307 – Upper Mall Scheme, Lahore or email at [cs@soneribank.com](mailto:cs@soneribank.com).
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before 11 March 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate entity, corporation or Federal/Provincial Government, Ballot Paper Form must be accompanied by the Board of Directors' Resolution / Power of Attorney / Authorization Letter with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate, all documents must be attested by the Embassy of Pakistan.
7. Ballot Paper Form has also been placed on the Bank's website i.e. [www.soneribank.com](http://www.soneribank.com). Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers.
8. Ballot paper has been drafted whereby explicit information and terms and conditions is provided to ensure that no confusion arises for voters that may defeat the objective of voting.
9. Results of voting shall be placed on the website of the Bank i.e. [www.soneribank.com](http://www.soneribank.com).