FORM OF PROXY

Al Baraka Bank (Pakistan) Limited

I/We _____s/o, w/o, d/o _____resident of _____ being a member(s) of **AL BARAKA BANK (PAKISTAN) LIMITED (**the **"Bank")** and holding total _____ordinary shares, as per Register Folio No/ Participant's ID/CDC Sub Account No._____ hereby appoint _____ s/o, w/o, d/o _____resident of _____ or failing him/her _____ of _____ as my/our proxy to attend, vote and act for me/us and on my/our behalf at the **fifteenth (15th) Extra Ordinary General Meeting (EOGM)** of the Bank to be held on **Thursday, November 19, 2026 at 15:00 Hrs. (PST)** and at any adjournment thereof.

Signed _____ day of November, 2026

_____
Signature of Member (s)
on Rs.10/- Revenue Stamp

Witness:

1._____ 2_____
Name Name

Note:

1. A member entitled to attend and vote at the Meeting of the Bank is entitled to appoint any other person as a proxy to exercise all or any of his/her rights to attend, speak and vote for him/her at the AGM/EOGM.

2. An instrument of proxy applicable for the meeting (in which you can direct the proxy how you wish/her to vote) is being provided with the notice sent to the Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Bank during normal office hours.

3. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or notarially certified copy of such power of attorney, must be valid and deposited at the Registered Office of the Bank not less than 48 hours before the time for holding of the Meeting.

4. In case of Proxy for a shareholder under the Central Depository System, attested copies of beneficial owner's CNIC or passport, Account and Participant's I.D. numbers must be deposited along with the Form of Proxy. In case of proxy for representative of corporate members should bring the usual documents required for such purpose.