



Form of Proxy

Folio No. _____ CDC Participants Identity Card No. _____ A/C. No. _____

I/We _____ of _____ a member/ members of MCB Bank Limited,
and holder of _____ shares do hereby appoint _____
of _____ or failing him / her _____
of _____ who is also a member of the Company, vide Registered
Folio No. _____ as my/ our proxy to attend, speak and vote for me/us and on my/our behalf at the
61st Annual General Meeting of the Company to be held on Friday, March 27, 2009 at 3:00 p.m. at Islamabad Hotel (formerly Holiday Inn). G-6, Civic Centre, Islamabad
and at any adjournment thereof.

As witness my/ our hand this _____ day of _____ 2009.

Signature on
Five Rupees
Revenue Stamp

The Signature should
agree with the
specimen registered
with the Company

Dated:

Place:

Notice:

1. The Proxy Form Should be deposited in the office of THK Associates (Pvt). Ltd., Ground Floor, State Life Building No 3, Dr. Ziauddin Ahmaed Road, Karachi, as soon as possible but not less than 48 hours before the time of holding the meeting and in default Proxy Form will not be treated as valid.

2. No person shall act as proxy unless he/ she is a member of the company except a corporation being a member may appoint as its proxy any officer of such corporation whether a member of the company or not.