

Standard Request Form

Facility of Video-Link for Participating in the 77th Annual General Meeting of MCB Bank Limited scheduled to be held on Thursday, March 27, 2025 at 11:00 AM

Date: _____

The Company Secretary
MCB Bank Limited
MCB Building, 15-Main Gulberg, Jail Road,
Lahore.

Dear Sir,

I/we hereby give my/our consent and opt to participate at 77th Annual General Meeting (“AGM”) of MCB Bank Limited scheduled to be held on **Thursday, March 27, 2025, at 11:00 AM (PST)**, at Grand Ball Room-A, 4th Floor, The Nishat Hotel adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore, and at any adjournment thereof.

I/we am/are pleased to provide the following required information:

Name of Shareholder(s):	
Folio No/CDC Account No.:	
Number of Shares held:	
CNIC/NTN/Passport No. (Valid copy enclosed):	
Mobile Number:	
E-Mail address:	

Yours truly,

Signatures of Member(s)

(Signature should agree with the specimen registered with the Bank).

NOTES:

- The Members or their proxy holders who wish to attend the AGM through Video-Link are required to register themselves by providing the aforesaid information along with valid CNIC/ Passport (both sides)/attested copy of board resolution /power of attorney as applicable through email at: corporate.affairs@mcb.com.pk of the Bank **on or before March 21, 2025**.
- This Request Form is to be sent to the Company Secretary of the Bank.