



FIRST CREDIT AND INVESTMENT BANK LTD.

The Company Secretary
First Credit and Investment Bank Ltd.
2nd Floor, Sidco Avenue Centre,
Stratchen Road, Karachi -74200, Pakistan.

FORM OF PROXY

I/We _____
(name)
of _____ being member(s)
(address)
of **First Credit and Investment Bank Ltd.** and holder of _____ Ordinary
(number of shares)
Shares as per Share Registered Folio No. _____ and/or CDC Participant I.D No. _____
and Sub Account No. _____ hereby appoint _____ of
(name)
_____ or failing him/her _____
(address) (name)
of _____ as my proxy to vote
(address)

for me and on my behalf at the Extra-ordinary General Meeting of the company to be held on Wednesday
June 10, 2026 at 4:00 pm at Registered Office at 2nd Floor, SIDCO Avenue Centre, Stratchen Road,
Karachi-74200.

Signed this _____ day of _____ 2026.

1. Witness:

Signature _____
Name _____
Address _____
CNIC or
Passport # _____

Signature



(Signature should agree with the
specimen registered with
the Company)

2. Witness:

Signature _____
Name _____
Address _____
CNIC or
Passport # _____

IMPORTANT:

- In order to be effective, the proxy forms must be received at the office of our Registrar THK Associates (Pvt.) Limited, Plot # 32-C, Jami Commercial Street # 2, D.H.A, Phase-VII, Karachi-75500 not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their signatures, names, address and CNIC numbers given on the form.
- In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- In the case of proxy by a corporate entity, Board of Directors Resolution / power of attorney and attested copy CNIC or passport of the proxy shall be submitted alongwith proxy form.
- Proxy shall authenticate his / her identity by showing his / her original national identity card or original passport and bring folio number at the time of attending the meeting.