



**E-Voting**

Details of the e-voting facility will be shared through email to members having valid CNIC number, cell number and email addresses available in the register of members of the Company by the close of business of June 02, 2026. Login details will be communicated by the THK Associates (Pvt) Ltd via email. E-voting will start from June 06, 2026 and shall close on June 09, 2026 at 5:00pm.

**Postal Ballot**

**Ballot Paper for voting through post for the Special Businesses at the Extra Ordinary General Meeting to be held on Wednesday, June 10, 2026, at 4:00 pm at FCIB's Office, 2<sup>nd</sup> Floor, SIDCO Avenue Centre, Stratchen Road, Karachi and through video conferencing.**

**Contact Details of the Chairman at which the duly filled in ballot paper may be sent:**

Address: The Chairman, First Credit and Investment Bank Limited, 2<sup>nd</sup> Floor, SIDCO Avenue Centre, Stratchen Road, Karachi. Attention of the Company Secretary

E-mail address: [fcib\\_eogm2026@fcibank.com.pk](mailto:fcib_eogm2026@fcibank.com.pk)

Phone: +92-21- 35658750-52

Website: [www.fcibank.com.pk](http://www.fcibank.com.pk)

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name and CNIC of Authorized Signatory	

**Instructions For Poll**

1. Please indicate your vote by ticking (√) the relevant box.

2. In case if both the boxes are marked as (√), you poll shall be treated as **"Rejected"**.

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

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Resolution For Agenda Item No. 3</b> <i>"Resolved that Directors' meeting Fee, as allowed under the Article 77 of the Article of Association of the Company and Directors Remuneration Policy of the Company, to Non-Executive Directors including Independent Directors be and is hereby increased from Rs.75,000/- to up to Rs.100,000/- per meeting with effect from June 11, 2026 and the recommendation of the Board of Directors of First Credit and Investment Bank Ltd in this regard be and is hereby approved."</i>		

**Notes:**

- Duly filled ballot paper should be sent to the Chairman of First Credit and Investment Bank Ltd at 2<sup>nd</sup> Floor, SIDCO Avenue Centre, stratchen Road, Karachi. Attention of the Company Secretary or e-mail at [fcib\\_eogm2026@fcibank.com.pk](mailto:fcib_eogm2026@fcibank.com.pk).
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before June 09, 2026 by 5:00 pm. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution/Power of Attorney/Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: [www.fcibank.com.pk](http://www.fcibank.com.pk). Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

_____	Place	_____
<b>Shareholder / Proxy holder Signature/Authorized Signatory</b>	Date	_____
(In case of corporate entity, please affix company stamp)		