



# HABIBMETRO

## POSTAL BALLOT PAPER

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Monday, March 30, 2026 at 3:00 p.m. at ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi/or online through Zoom Website: <https://www.habibmetro.com/>

Folio/CDS Account Number	
Name of shareholder/Joint 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 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 (✓), your poll shall be treated as "Rejected".

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

Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
"Resolved that the remuneration payable to the Board Members for attending Board Meetings be and is hereby fixed at Rs. 750,000/- per meeting, and for Board Committee Meetings by the members at Rs. 600,000/- per meeting, and for the Chairperson(s) at Rs. 750,000/- per meeting effective April 01, 2026."			

### NOTES

1. Duly filled ballot paper should be sent to the Chairman, Ground Floor, HABIBMETRO Head Office, I.I. Chundrigar Road, Karachi or through email at [agm@habibmetro.com](mailto:agm@habibmetro.com) with the subject line as 'Postal Ballot'.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the Postal Ballot Form.
3. Ballot paper should reach the Chairman within business hours by or before March 29, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten Ballot Paper will be rejected.
6. 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.
7. Ballot Paper Form has also been placed on the website of the Bank at: <https://www.habibmetro.com/>. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Joint Shareholder / Proxy Holder  
Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)

Date: \_\_\_\_\_

Place: \_\_\_\_\_