

The Company Secretary
Habib Metropolitan Bank Limited
Spencer's Building, I.I. Chundrigar Road
Karachi.

Dear Sir,

CONSENT FORM FOR VIDEO CONFERENCE FACILITY

I/We _____ S/o, D/o, W/o _____ having
CNIC/Passport No. _____ of _____
_____, being a
member of Habib Metropolitan Bank Limited, holder of _____ ordinary shares as per
registered Folio/CDC Account No. _____ hereby opt for video conference
facility at (City) (geographical location).

Thanks & regards,

Signature of the Shareholder

Note:

- 1) In pursuance of SECP Circular 10 of 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the company will arrange a video conference facility in that city subject to availability of such facility in that city.
- 2) Please provide copy of CNIC/Passport, in case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted.