

Form of Proxy

13th Annual General Meeting

The Company Secretary

Arif Habib Limited
Arif Habib Centre
23-M.T. Khan Road
Karachi.

I/we _____ of _____ being a member(s) of Arif Habib Limited holding _____ ordinary shares as per _____ CDC _____ A/c. _____ No. _____ hereby appoint _____ Mr./Mrs./Miss _____ of _____ (full address) _____ or failing him/her Mr./Mrs./Miss _____ of _____ (full address)

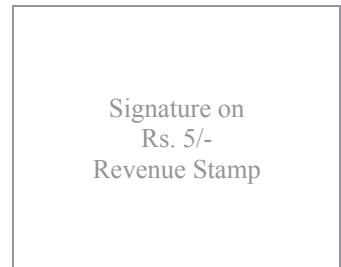
(being member of the Company) as my/our Proxy to attend, act and vote for me/us and on my/our behalf at the Thirteenth Annual General Meeting of the Company to be held on September 23, 2017 and /or any adjournment thereof.

Signed this _____ day of _____ 2017.

Witnesses:

1. Name : _____
Address : _____
NIC No. : _____
Signature : _____

2. Name : _____
Address : _____
NIC No. : _____
Signature : _____



NOTICE:

1. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
2. Proxy shall authenticate his/her identity by showing his/her CNIC or original passport and bring folio number at the time of attending the meeting.
3. In order to be effective, the proxy forms must be received at the office of our Registrar M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block-B, S,M.C.H.S, Shahrah-e-Faisal, Karachi, not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their signature, name, address and CNIC number given on the form.
4. 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.
5. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.