

Form Of Proxy For E-Voting

22nd 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 Twenty Second Annual General Meeting of the Company to be held on September 25, 2026, and /or
any adjournment thereof.

Signed this _____ day of _____ 2026

WITNESSES:

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

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

Signature : _____

Signature on
Rs. 5/Revenue Stamp

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 Registered Office of the Company; Arif Habib Centre, 23-M.T. Khan Road, 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.