

FORM OF PROXY
ANNUAL GENERAL MEETING
On October 28, 2026

The Company Secretary
MCB Investment Management Limited
2nd Floor, Adamjee House, I.I. Chundrigar Road,
Karachi.

I/We _____ of
_____ in the district of
_____ being a member of **MCB Investment Management Limited**,
hereby appoint Mr./ Ms./ Mrs _____ of
_____ Or Failing to Him/ Her appoint Mr./Ms./Mrs.
_____ of _____ as my/our
proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be
held on Wednesday, October 28, 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2026.

Signature on
Revenue Stamp

Shareholder's Signature / Authorized Signatory(ies)

1. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

2. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

Shareholder Folio No.

CDC Participant ID No & Sub Account No.

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi, Pakistan not less than 48 working hours before the time of holding the meeting. A proxy need not be a member of the Company.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of the proxy shall be rendered invalid.
3. CDC shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.
4. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
5. In case of a corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members having physical shares are required to timely notify any change in their address to Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Whereas, CDC Account holders are required to contact their respective CDC Participant/Broker/Investor Account Services.