

## Bank Alfalah Limited

Extra-Ordinary General Meeting as on 27<sup>th</sup> May 2024

### Detail of Proxies

<b>Sr. #</b>	<b>Name of Proxy holder</b>	<b>Number of Proxies</b>	<b>No. of shares (Rs. 10 each)</b>	<b>Value (Rs.)</b>	<b>Percentage</b>
1	Mr. Atif Aslam Bajwa	36	1,117,565,573	11,175,655,730	70.86
2	Mr. Abdul Rashid Or failing him, Mr. Faisal Arjumand	4	5,051,019	50,510,190	0.32
3	Mr. K. Hammad Izz-e-Hamid	3	2,966,968	29,669,680	0.19
<b>Total =</b>		<b>43</b>	<b>1,125,583,560</b>	<b>11,255,835,600</b>	<b>71.37</b>