

# Form of Proxy

5TH ANNUAL GENERAL MEETING  
STANDARD CHARTERED BANK (PAKISTAN) LIMITED

I/We.....  
of.....being member(s) of Standard Chartered Bank (Pakistan) Limited holding.....Ordinary shares hereby appoint .....of.....or failing him/her.....of.....who is/are also member(s) of Standard Chartered Bank (Pakistan) Limited as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Bank to be held on March 30, 2011 and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

Folio No.

Signature  
on Rs. 5/-  
Revenue Stamp

**WITNESSES:**

1. Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 CNIC No. \_\_\_\_\_  
 Passport No. \_\_\_\_\_

2. Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 CNIC No. \_\_\_\_\_  
 Passport No. \_\_\_\_\_

**Note:**

1. The Proxy Form should be deposited at the registered office of the Bank, as soon as possible but not later than 48 hours before the time of holding the meeting, failing which, Proxy Form will not be treated as valid.
2. No person shall act as proxy unless he/she is a member of the Bank.