

Form of Proxy

**7TH 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 28, 2013 and/or any adjournment thereof.

Signed this _____ day of _____ 2013.

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.