

FORM OF PROXY

DRUK PNB BANK LIMITED.

I _____ of _____ being a
(name) *(address)*

shareholder of the above-mentioned Company hereby appoint _____
(name)

_____ of _____ or failing him/her
(address)

_____ of _____ as my proxy to vote
(name) *(address)*

for me on my behalf at the annual general meeting/general meeting of the Company to be held on **2018 Year March month 7** day and at any adjournment thereof.

I hold _____ shares of Nu 10 each in the Company.

Signed this 2018 year _____ month _____ day.

(Signature of shareholder)