

## FORM OF PROXY

### DRUK PNB BANK LIMITED.

I \_\_\_\_\_ of \_\_\_\_\_ being a  
(name) (address)

shareholder of the above-mentioned Company hereby appoints

\_\_\_\_\_  
(name)  
\_\_\_\_\_ of \_\_\_\_\_ or failing him  
(address)

\_\_\_\_\_ of \_\_\_\_\_ as my proxy to  
vote

(name) (address)  
for me on my behalf at the 8<sup>th</sup> Extraordinary General Meeting of the Company to be held  
on 2021 Year September month 24<sup>th</sup> day.

I hold \_\_\_\_\_ shares of Nu 10 each in the Company.

Signed this 2021 year \_\_\_\_\_ month \_\_\_\_\_ day.

(Signature of shareholder)  
CID no.