

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

for me on my behalf at the 13th Annual General Meeting of the Company to be held on
2023 Year March month 31st day.

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

Signed this 2023 year _____ month _____ day.

(Signature of shareholder)
CID no.