

FORM OF PROXY

DRUK PNB BANK LIMITED.

I _____
(name)
of _____ being a shareholder of the above-
(address)
mentioned Company hereby appoint _____ of
(name)
_____ or failing him
(address)
_____ of _____ as my proxy to
vote
(name) (address)
for me on my behalf at the 12th Extraordinary General Meeting of the Company to be
held on 2023 Year June month 01st day.

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

Signed this 2023 year _____ month _____ day.

(Signature of shareholder)
CID no.