

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 13th Extraordinary General Meeting of the Company to be
held on 2024 Year December month 19th day.

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

Signed this 2024 year _____ month _____ day.

(Signature of shareholder)
CID no.