

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 15th Annual General Meeting of the Company to be held on

2025 Year April month 04th day.

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

Signed this 2025 year _____ month _____ day.

(Signature of shareholder)
CID no: