



AKIBA COMMERCIAL BANK PLC  
Company No. 22797

**PROXY FORM**

**EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF AKIBA COMMERCIAL BANK PLC**

I/We \_\_\_\_\_

of \_\_\_\_\_

being a Shareholder of **AKIBA COMMERCIAL BANK PLC** do hereby appoint

\_\_\_\_\_

of \_\_\_\_\_

as my proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on the **25 March 2017** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
(Signature of Shareholder)