

# PROXY FORM

The Company Secretary / Registrar,

I/We \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_ shareholder(s) of NETS International Communication Limited (the Company) holding \_\_\_\_\_ ordinary shares, as per Share Register Folio No. \_\_\_\_\_ and /or CDC Participant ID No. \_\_\_\_\_ and Sub-Account No. \_\_\_\_\_ hereby appoint Mr./Ms. \_\_\_\_\_ (holding \_\_\_\_\_ ordinary shares in the Company as per Share Register Folio No. \_\_\_\_\_ and /or CDC Participant ID No. \_\_\_\_\_ and Sub-Account No. \_\_\_\_\_) or failing him / her Mr./Ms. \_\_\_\_\_ (holding \_\_\_\_\_ ordinary shares in the Company as per Share Register Folio No. \_\_\_\_\_ and /or CDC Participant ID No. \_\_\_\_\_ and Sub-Account No. \_\_\_\_\_) as my / our proxy to attend and vote for me / us and on my /our behalf at the Annual General Meeting of the Company to be held on **Tuesday, October 28, 2025, at 11:00 am** and /or any adjournment thereof.

Singed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

(Signature should agree with the specimen signature registered with the Company).

Signature across  
Rs.50/-  
Revenue Stamp

Signature of member (s)

Witness 1

Witness 2

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC # \_\_\_\_\_

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC # \_\_\_\_\_

## Notes:

1. A proxy must be a member of the Company
2. To be valid, this Proxy must be received to our Share Registrar, M/s. Digital Custodian Company Limited, 4<sup>th</sup> floor, Pardesi House, Old Queens Road, Karachi, at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
3. CDC Shareholders or their Proxies should bring their original Computerized National Identity Card (CNIC) or Original Passport along with the Participant's ID Number and their Account Number to facilitate their identification.