Form of Proxy

I/We _____

(Name)

Of _____

(Place)

being a member(s) of **NETSOL TECHNOLOGIES LIMITED** hereby appoint

_____

(Name and Folio No. / Participant Account No. & Sub-Account No.)

Of _____

(Place)

who is also a member of the Company, as my/our proxy to attend and vote on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at **NETSOL IT Village (Software Technology Park),** Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., on Thursday **December 03, 2026 at 11:00 a.m.** and at any adjournment thereof.

Signed at _____ this _____ Day of _____ 2026.

Witness 1:

Signature: _____

Name: _____

Address: _____

_____

_____

Fifty Rupees
Revenue Stamp

CNIC or
Passport NO. _____

Witness 2:

Signature: _____

Name: _____

Address: _____

_____

_____

Signature of Member(s) _____

Shareholder's Folio No. _____
And/or Participate I.D No. _____

CNIC or
Passport NO. _____

Note:

1) This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered Office at NETSOL Technologies Limited, NETSOL IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. not less than 48 hours before the time of holding the meeting.

2) A Proxy must be a member of the Company. Signature should agree with the specimen registered with the Company.

Second Fold

Affix Revenue Stamp

The Company Secretary

NETSOL Technologies Limited

NETSOL IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt. 54792, Pakistan

First Fold

Third Fold and Tuck In