



# 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 Monday **December 10, 2018 at 11:00 a.m.** and at any adjournment thereof.

Signed at \_\_\_\_\_ this \_\_\_\_\_ Day of \_\_\_\_\_ 2018.

Witness 1:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
CNIC or  
Passport  
NO. \_\_\_\_\_



Witness 2:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
CNIC or  
Passport NO. \_\_\_\_\_

Signature of Member(s) \_\_\_\_\_

Shareholder's Folio No. \_\_\_\_\_

And/or Participate I.D 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) NetSol Avenue, Main Ghazi Road, 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.