

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 Tuesday **December 31, 2024 at 11:00 a.m.** and at any adjournment thereof.

Signed at _____ this _____ Day of _____ 2024.

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) 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.