

### 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 Wednesday June 03, 2026 at 11:00 a.m. and at any adjournment thereof.

Signed at \_\_\_\_\_ this \_\_\_\_\_ Day of \_\_\_\_\_ 2026.

Witness 1:

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

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

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

\_\_\_\_\_

\_\_\_\_\_

CNIC or

Passport NO. \_\_\_\_\_



Witness 2:

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

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

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

\_\_\_\_\_

\_\_\_\_\_

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

CNIC or

Passport NO. \_\_\_\_\_

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

And/or Participate I.D No. \_\_\_\_\_

Shareholding. \_\_\_\_\_

**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.

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.

Third Fold and Tuck In

First Fold