



Telecard Limited Form of Proxy
Extraordinary General Meeting

I/We _____
_____ of _____
_____ being member(s) of Telecard Limited holding _____ ordinary shares
hereby appoint _____ of
_____ or failing him / her
_____ of _____ who is / are also member(s)
of Telecard Limited as my/our proxy in my / our absence to attend and vote for me / us and on my / our behalf
at the Extraordinary General Meeting of the Company to be held on [_____], 2024 at [____], through
video-link and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2024.

Signed by the said _____

in the presence of 1. _____

2. _____

Folio / CDC Account No.

Signature

This signature should agree with the specimen registered with the Company.

Important:

- 1. The scanned copy of Proxy Form, duly completed and signed, must be received at the email address [*] not less than 48 hours before the time of holding the meeting. Additionally, the information specified in the Notice of Extraordinary General Meeting dated [__], 2023 to attend by video-link will have to be provided.
- 2. No person shall act as proxy unless he/ she him/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
- 3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by 2 (two) persons whose names, addresses and CNIC / SNIC (Computer National Identity Card / Smart National Identity Card) numbers shall be mentioned on the form.
- ii) Scanned copies of CNIC / SNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form through email (as mentioned in the notes).
- iii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company through email (as mentioned in the notes)