

FORM OF PROXY

EXTRA ORDINARY GENERAL MEETING

The Company Secretary
Worldcall Telecom Limited
1566/124, Main Walton Road,
Lahore, Pakistan

Folio # CDC A/c No. _____ Shares Held _____
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I/We _____ of _____
(Name) (Address)

being the member(s) of **Worldcall Telecom Limited** hereby appoint Mr. / Mrs. /

Miss _____ of _____
(Name) (Address)

or failing him / her / Mr. /Mrs. Miss./ _____ of _____
(Name) (Address)

{who is also member of the Company vide Registered Folio # _____ (being the member of the Company)} as my / our proxy to attend at and vote for me / us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held at Registered Office: Plot No. 1566/124, Main Walton Road, Lahore on 31 May 2020 at 11:00 a.m. and at any adjournment thereof.

Signature this _____ Day of _____ 2020

(Signature should agree with the specimen signature registered with the Company)

Signature on Rs.50/- Revenue Stamp

1. Witnesses:

Signature _____

Name _____

Address _____

CNIC # _____

2. Witnesses:

Signature _____

Name _____

Address _____

CNIC # _____

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Plot No. 1566/124, Main Walton Road, Lahore, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he himself 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 two persons whose names, addresses and CNIC / SNIC (Computer National Identity Card / Smart National Identity Card) numbers shall be mentioned on the form.
- ii. Attested copies of CNIC / SNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his original CNIC / SNIC or original passport at the time of the meeting.
- iv. 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.