



WORLDCALL TELECOM LIMITED

Video Conference Facility Consent Form

The Company Secretary
WorldCall Telecom Limited
Plot No. 112-113, Block S,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat,
Lahore.

I,/We, _____ of _____
being a member of WorldCall Telecom Limited (“the Company”) holder of _____
ordinary shares as per Folio No./CDC a/c No. _____ hereby opt for video conference
facility at _____.

Signature of Shareholder

Date: _____

Note:

If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 7 days prior to date of the meeting, the Company shall arrange facility of video-link in the city subject to availability of such facility in that city.