



### POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extraordinary General Meeting to be held on June 27, 2025 at 10:30 a.m.,  
at **Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi-75530, Pakistan**

**Phone:** +92-21-38553750 **Email Address:** [companysecretary@supernet-technologies.com](mailto:companysecretary@supernet-technologies.com) **Website:** <http://supernet-technologies.com/>

Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of a corporate body, corporation and federal government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

**"RESOLVED THAT** the Scheme of Arrangement dated May 27, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate / capital re-organization of Supernet Technologies Limited and its group company i.e. Supernet Limited, along with their respective members, involving, *inter alia*, the merger, by way of amalgamation, of the entire undertaking of Supernet Limited with and into Supernet Technologies Limited, along with all ancillary and incidental matters thereto, including the issuance of shares of Supernet Technologies Limited, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."

#### Instructions for Poll

1. Please indicate your vote by ticking (v) the relevant box.

2. In case both the boxes are marked with a tick (v), your poll shall be treated as **"Rejected"**.

I/We hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing a tick (v) in the appropriate box below.

Resolution	I/We assent to the Resolution (FOR).	I/We dissent from the Resolution (AGAINST).
<b>Resolution for Agenda Item 'A'</b>		

- Duly filled ballot paper should be sent to the attention of the Company Secretary of Supernet Technologies Limited at 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi OR email at [companysecretary@supernet-technologies.com](mailto:companysecretary@supernet-technologies.com).
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before June 26, 2025. Any postal ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated and overwritten poll papers will be rejected.
- In case of a representative of a corporate body, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, /Power of Attorney, /Authorization Letter, etc. in accordance with Sections 138 or 139 of the Companies Act, 2017 as applicable. In the case of a foreign corporate body, etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.
- Ballot paper form has also been placed on the website of the Company at: <http://supernet-technologies.com/>. Members may download the ballot paper from the website or use an original/photocopied ballot paper published in newspapers.

Date: \_\_\_\_\_

Signature of the Shareholder/Proxy Holder/Authorized Signatory

(In case of a corporate entity, please affix company stamp.)