SUPERNET TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Tower – B, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi

supernet-technologies.com

Ballot paper for voting through post for poll to be held at the 47th Annual General Meeting of Supernet Technologies Limited scheduled for on **Wednesday, October 28, 2026 at 02:00 P.M**. noon at **Hotel Crown Inn located at Plot No. 171, Off 21, Sharah – e –Iraq, Saddar, Karachi.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: companysecretary@supernet-technologies.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick **(✓)** mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
Agenda Item No. 5	**"RESOLVED THAT** subject to the confirmation of the Securities and Exchange Commission of Pakistan under Sections 21 and 32 of the Companies Act, 2017, the registered office of the Company be changed from "Province of Sindh" to "Islamabad Capital Territory" i.e. from "4th Floor, Tower B, World Trade Center, Block – 05, Clifton, Karachi" to "75 – East, Blue Area, Fazal – e – Haq Road, Islamabad". **"FURTHER RESOLVED THAT** the amendments in the Memorandum of Association of the Company for the change of registered office of the Company be made as set out below: Clause II of the Memorandum of Association of the Company be and is hereby amended to read as follows: "II. The registered office of the Company will be situated in the Islamabad Capital Territory." **"FURTHER RESOLVED THAT** all references to the registered office situated in the Province of Sindh in the Memorandum and Articles of Association of the Company be removed and replaced with references to the registered office situated in the Islamabad Capital Territory." **"FURTHER RESOLVED THAT** Chief Executive Officer, any Director or Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purposes of implementing the above resolutions, to complete all necessary legal and corporate formalities with regard to the above resolutions and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters." **"FURTHER RESOLVED THAT** all formalities required under the applicable laws, rules, regulations, etc., may be fulfilled for the purposes of changing the registered office of the Company as per the details described above."			
Agenda Item No. 6	**"RESOLVED THAT** the transactions, arrangements, agreements, and balances carried out by the Company with its Related Parties during the year ended June 30, 2026, as disclosed in the annual audited financial statements of the Company for the said period be and are hereby ratified, approved, and confirmed." **"FURTHER RESOLVED THAT** the Board of Directors and the Company be and is hereby fully authorized to enter into arrangements or carry out transactions from time to time with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2027 or up to next annual general meeting. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time." **"FURTHER RESOLVED THAT** the transactions approved by the Board of Directors shall be deemed to have been approved by the shareholders under Section 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their ratification and confirmation (if required)."			
Agenda Item No. 7	**"RESOLVED THAT** the consent and approval of the members be and is hereby accorded under Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and other applicable laws, for making investments, from time to time, in the following associated companies / associated undertakings of the Company, within the respective limits specified against each company and subject to the terms and conditions as mentioned in the Annexure 'A' of Statement under Section 134(3) of the Companies Act, 2017:			

S. No.	Name of Associated Companies / Undertakings	Sanctioned Limit for Investment (loans, advances, running finance, guarantee, etc.) (In "PKR")
1.	Telecard Limited ("TCL")	Up to PKR 500 Million.
2.	Supernet Infrastructure Solutions (Private) Limited ("SIS")	Up to PKR 500 Million.
3.	Supernet Secure Solutions (Private) Limited ("SSS")	Up to PKR 500 Million.
4.	Supernet E-Solutions (Private) Limited ("SES")	Up to PKR 500 Million

	"FURTHER RESOLVED THAT the aforesaid investment limits be and are hereby approved to be utilized, as and when required, in any form / nature of investment including equity, shares, loans, advances, running finance, guarantee, indemnity, pledge of shares and/or other permitted forms of financial support, subject to the terms and conditions as mentioned in the Statement under Section 134(3) of the Companies Act, 2017 and applicable laws." **"FURTHER RESOLVED THAT** the proposed investments may be financed through the Company's internal cash flows and/or borrowed funds, as may be determined by the Board of Directors from time to time, subject to the terms and conditions disclosed in the Statement under Section 134(3) of the Companies Act, 2017 and applicable laws." **"FURTHER RESOLVED THAT** the aforesaid approval shall remain valid for a period up to the conclusion of the next Annual General Meeting of the Company and shall be renewable thereon for further period(s), as may be approved by the members in accordance with applicable law." **"FURTHER RESOLVED THAT** the consent and approval of the members be and is hereby accorded to ratify and confirm, to the extent required under Section 199 of the Companies Act, 2017, the transaction(s) and/or outstanding amount(s) arising from normal trade transactions with the relevant associated company / associated undertaking which remained outstanding beyond the applicable trade credit period and were accordingly considered as investment(s) for the purposes of Section 199, as disclosed in the Notes no. 11 and 13 of the Company's Unconsolidated Financial Statements for the year ended June 30, 2026, including the comparative figures for the year ended June 30, 2025, together with the continuation thereof up to the date of repayment or settlement, as applicable and the Board of Directors of the Company be and is hereby authorized to determine, approve and finalize the terms and conditions thereof and to take all necessary actions in this regard in accordance with applicable laws and regulations." **"FURTHER RESOLVED THAT** the Chief Executive Officer and / or any Director and / or the Company Secretary and / or the Chief Financial Officer of the Company be and are hereby singly authorized, to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential for giving effect to the aforesaid resolution and to make the investments within the approved limits, as and when required, including but not limited to negotiating, finalizing and executing any necessary agreements, documents and instruments and attending to all ancillary matters thereto, subject to applicable laws and regulatory requirements."			
Agenda Item No. 8	**"RESOLVED THAT** pursuant to Section 199, 207, 208 and other applicable provisions of the Companies Act, 2017 and other applicable laws, approval of the members be and is hereby accorded to the Company for entering into a financing arrangement with Telecard, being an associated company of the Company, in respect of the outstanding consideration payable to Telecard under the SPA, which was executed pursuant to the special resolution approved by the members on January 15, 2024." **"FURTHER RESOLVED THAT** the outstanding balance of up to PKR 372,214,136/- under the SPA shall be converted into a markup-bearing financing facility for a tenure of one (1) year, carrying markup at the rate of 3-Month KIBOR plus 2.40% per annum, with markup payable quarterly, and with the Company having the option to prepay the outstanding amount, in whole or in part, on such terms as may be mutually agreed between the Company and Telecard Limited and approved by the Board of Directors in accordance with applicable laws and regulations." **"FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to finalize, approve and give effect to the aforesaid financing arrangement and to make, approve and execute any financing agreements as well as any amendments, modifications, variations or additions to the SPA and/or any ancillary or supplemental documents as may be considered necessary or expedient in connection therewith, and all such amendments, modifications, variations, additions, agreements and documents approved and executed by the Board shall be deemed to have been approved by the members of the Company." **"FURTHER RESOLVED THAT** the Chief Executive Officer, Company Secretary, Chief Financial Officer or any Director (the "Authorized Persons"), be and are hereby singly authorized to finalize, execute and deliver all agreements, documents and instruments and to take all necessary actions and complete all legal, regulatory and corporate formalities for giving effect to the foregoing resolutions." **"FURTHER RESOLVED THAT** all acts, deeds and things already undertaken by the Authorized Persons in connection with the foregoing matter be and are hereby ratified, confirmed and approved."			

_____
Signature of shareholder(s)
Place:
Date:

NOTES:

1. Duly filled postal ballot should be sent to Chairman of the meeting through post at 9th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi (Attention of the Company Secretary) OR through the registered email address of the member at companysecretary@supernet-technologies.com with subject of '**STL – Postal Ballot for AGM 2026'.**
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **October 27, 2026 before 5:00 p.m**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.