FORM OF PROXY
ANNUAL GENERAL MEETING

I/We, _____of_____, holding CNIC/Passport No./Registration No. / CUIN No. _____and being a member of **Supernet Technologies Limited** ("the Company") holding _____ shares of the Company, hereby appoint _____ son / daughter of _____, holding CNIC/Passport No. _____, or failing him/her hereby appoint _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and my/our behalf at the Annual General Meeting of the Company, to be held on the _____ day of _____ and at any adjournment thereof.

As witness my/our hand/seal this _____day of _____, 20___.

Revenue Stamp of Rs. 5/-

CDC Account No.

_____
Signature of the Shareholder / Shareholders(s)

WITNESSES:

1. **Signature:** _____
   Name: _____
   CNIC No.: _____
   Address: _____

2. **Signature:** _____
   Name: _____
   CNIC No.: _____
   Address: _____

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.