



Empowering Networks

**FORM OF PROXY  
ANNUAL GENERAL MEETING**

I/We, \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_ and being a member of **Supernet Technologies Limited**, hereby appoint \_\_\_\_\_ 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\_\_.

**WITNESSES:**

- 1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address CNIC \_\_\_\_\_  
No. \_\_\_\_\_
  
- 2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC No. \_\_\_\_\_

**CDC Account No.**

Revenue  
Stamp of  
Rs. 5/-

To be signed by the above-named shareholder

**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.