

## PROXY FORM

The Company Secretary,  
Universal Network Systems Limited  
Plot # 5, Banglore Town,  
Near Awami Markaz, Shahrah-e-Faisal,  
Karachi.

I/We \_\_\_\_\_ of \_\_\_\_\_ being member(s) of **Universal Network Systems Limited** holding \_\_\_\_\_ Ordinary Shares as Folio / CDC Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote for me and on my/our behalf at the Annual General Meeting (AGM) of the company to be held at Plot No.5, Banglore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi and through video link facility on October 28, 2022 at 04:00 p.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

### Witness 1

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_  
Address \_\_\_\_\_

### Witness 2

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_  
Address \_\_\_\_\_

### Notes:

- A member entitled to attend and vote at the meeting may appoint any member as his/her proxy to attend the meeting and vote.
- If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, Universal Network Systems Limited at the registered office Plot # 5, Banglore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
- **For CDC Account Holders / Corporate Entities**  
In addition to the above the following requirements have to be met.
  - (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
  - (ii) Scanned copies of CNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form.
  - (iii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.

Signature
-----------

Signature should agree with specimen registered with the Company