

PROXY FORM

The Company Secretary,
Blue-Ex Limited
Plot # 5, Bangalore Town,
Near Awami Markaz, Shahrah-e-Faisal,
Karachi.

I/We _____ of _____
being member(s) of **Blue-Ex 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, Bangalore Town, Near Awami Markaz,
Shahrah-e-Faisal, Karachi and through video link facility on Tuesday, October 28, 2025 at 04:30
p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2025

Witness 1

Signature _____

Name _____

CNIC No. or _____

Passport No. _____

Address _____

Signature

Signature should agree with specimen
registered with the Company

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, Blue-Ex Limited at the registered office Plot # 5,

Bangalore 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.