**PROXY FORM**

The Company Secretary,
Blue-Ex Limited
Plot 51H, 50th Street, Block 6,
PECHS, 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 Auditorium of ICMAP Pakistan, Head Office (NIPA Campus), Karachi Pakistan and through video link facility on Friday, November 27, 2026 at 12:00 Noon. and at any adjournment thereof.

Signed this _____ day of_____ 2026

**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 no # 51H, 50th Street, Block 6, PECHS, 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.
  - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
  - Scanned copies of CNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form.
  - 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.