

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 _____ or failing him/her _____ of _____ as my proxy to vote for me and on my/our behalf at the Extra Ordinary General Meeting (EOGM) 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 April 03, 2023 at 02:30 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2023

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 _____

Note:

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A Proxy holder may not need to be a member of the Company.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.