



Ballot Paper for voting through post for Election of Directors to be held on December 29, 2021 at 11:00 A.M

NETSOL TECHNOLOGIES LIMITED

NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange,
Lahore Cantt. UAN: 111-44-88-00 www.netsolpk.com

This Postal Ballot is also available for download from website of the Company [http:// www.netsolpk.com](http://www.netsolpk.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent evoting@netsolpk.com

Folio No/ CDS Account No.			
Name of shareholder/joint shareholders			
Registered Address			
Number of shares held			
CNIC Number (copy to be attached)			
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)			
Sr. No.	Name of directors (category Executive / Independent)	No. of ordinary shares, used for voting in favor of director	Number of votes (number of voting shares X number of the director to be elected i;e 7)
1	Mr. Salim Ullah Ghauri		
2	Mr. Omar Shahab Ghauri		
3	Mr. Naeem Ullah Ghauri		
4	Mr. Anwaar Hussain		
5	Mr. Vaseem Anvar		
6	Mr. Zeshan Afzal		
7	Ms. Hamna Ghauri		
8	Mr. Javed Kazim Siddiqui		
Total No. of Shares Notes			

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect Seven Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years Commencing from January 01, 2022.

Signature of shareholder(s)
Place: _____
Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to Chairman, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. Or Email evoting@netsolpk.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **December 28, 2021 during working hours**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Ballot Paper has also been placed at the website of the Company [http:// www.netsolpk.com](http://www.netsolpk.com). Members may download the ballot paper from the website or use original/photocopy published in newspapers.
7. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X 7);
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.