



NETSOL Technologies Ltd.

NETSOL IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.
Email: info@netsolpk.com
Phone: +92 42 111-44-88-00
Web: www.netsolpk.com

Form-4

Date:27/09/2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice of Annual General Meeting**

Dear Sir,

This is to announce the Company intends to hold its Annual General Meeting for the year ended June 30, 2024 to be held on October 18, 2024 at Lahore Cantt., at 11:00 AM. The Notice of Meeting (Published) is attached for your information.

The Share Transfer Books of the Company will remain closed from October 12, 2024 to October 18, 2024 (both days inclusive).

Please note that transfer received at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore at the close of business on October 11, 2024 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

SEHRISH
Company Secretary



Encl: As Above

BUSSINESS RECORDED, SIMULTANEOUSLY (Nationwide Circulation) PUBLISHED 11
FROM LHR/KHI/ISB FRIDAY SEPTEMBER 27, 2024

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NETSOL TECHNOLOGIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the shareholders of NETSOL Technologies Limited (the "Company") will be held on October 18, 2024 at 11:00 A.M at the Registered Office of the Company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and through video link facility to transact the following ordinary business:

Ordinary Business

1. To receive, consider and adopt the Reports of Directors, Chairman and Auditors together with annual audited separate and consolidated financial statements of the Company for the year ended June 30, 2024.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to SECP SRO 389(I)/2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following weblink and QR enabled code:

<https://www.netsolpk.com/investor-information>



3. To declare and approve final cash dividend of Rs.3/- per share (i.e., @30%) as recommended by the board of directors.
4. To appoint Auditors of the Company for FY 2024-25 and to fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s Crowe Hussain Chaudhury & Co. Chartered Accountants for appointment as auditors of the Company.

By Order of the Board

Lahore
September 27, 2024

SEHRISH
Company Secretary

NOTE:

1. Share transfer books of the Company will remain closed from October 12, 2024 to October 18, 2024 (both days inclusive). Physical/CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 11, 2024 will be treated in time, to entitle the transferees to the entitlements and to attend and vote at the meeting.

2. Shareholders are requested to notify the change of address, if any.

3. Participation in the AGM

Pursuant to the requirement of Securities and Exchange Commission of Pakistan (SECP), Shareholders may wish to participate virtually in the AGM. For this purpose, the shareholders are requested to visit company's website for registration.

In case of any queries, please feel free to email at: corporate@netsolpk.com

Please note that registration for the meeting shall close at 06:00 pm on October 17, 2024 after which participants / shareholders shall be unable to register for the meeting. All participants / shareholders who would have registered within the prescribed timeline shall receive a meeting link and shall be able to access the meeting therefore, the Company emphasizes on timely registrations.

4. A member entitled to attend and vote at the general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf through video link and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to a Member. In order to be effective, proxies, complete in all respect, must be received at the registered office of the Company not less than 48 hours before the scheduled time of the meeting.
5. CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2000:

A) For Attending the Meeting:

- a) In case of individuals, the account holder or sub-account holder and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations shall authenticate their identity by showing their original computerized national identity cards (CNICs) or original passport at the time of attending the meeting.
- b) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- a) In case of individuals, the account holder or sub-account holder and/or persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations, shall submit the proxy form as per the above requirements.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall attach attested copy of his/ her CNIC or passport to the company.
- e) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted.

نیٹ سول ٹیکنالوجیز لمیٹڈ

اطلاع برائے سالانہ اجلاس عام

ذہریہ نوٹس فراہم کیا جاتا ہے کہ نیٹ سول ٹیکنالوجیز لمیٹڈ ("کمپنی") کے حصص داران کا 28 واں سالانہ اجلاس عام ("AGM") مورخہ 18 اکتوبر 2024 کو 11:00 بجے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز (سولف وینر ٹیکنالوجی پارک) اورنگ روڈ، قادیان روڈ (انٹرنیشنل) اورنگ پور، لاہور کی طرف سے منعقد کیا جائے گا تاکہ درج ذیل کوئی معاملات کا نامہ یا جان سکے۔

1- 30 جن 2024 کو ختم ہونے والے سال کے آڈٹ شدہ سالانہ ایلگ اور مجموعی مالی حسابات بشمول بینڈ میں، ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، تجویز اور منظوری۔
 2- 2023 کی ایکٹ 2017 کے سیکشن 223 اور ایس ای ای پی کے 389 (I)/2023 مورخہ 12 مارچ 2023 کے مطابق کمپنی کے مالی حسابات کمپنی کی ویب سائٹ پر اپ لوڈ کیے گئے ہیں جن میں درج ذیل ویب لنک اور QR کے مال کوڈ کے ذریعے ڈاؤن لوڈ کیا جاسکتے ہیں۔

<https://www.netsolpk.com/investor-information>



2- برڈ آف ڈائریکٹرز کی تجویز کے مطابق 30 روپے فی حصص (یعنی 30 لاکھ روپے) کے حق نقد منافع مقررہ کا اعلان اور منظوری دینا۔
 3- مالی سال 2024-25 کے لیے کمپنی کے آڈیٹ کی تقرری اور ان کے مندرجہ ذیل ممبروں کو یہاں مندرج کیا جاتا ہے کہ آڈٹ کمپنی اور برڈ آف ڈائریکٹرز نے کمپنی کے آڈیٹ کی حیثیت سے تقرری کے لیے رضامند ہونے والے آڈیٹرز میسرز کرو ہسٹن چوہدری اینڈ کمپنی چارٹرڈ اکاؤنٹنٹس & Co. Chartered Accountant) کے نام کی منظوری ہے۔

لاہور 27 جنوری 2024
 حکم برڈ آف ڈائریکٹرز
 محمد

پیس مارا جہاں پر
 ایس پر فائرننگ
 ایلیٹ فورس کا
 لڑیاں لگنے سے
 دن علاج خاتون
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 اپانے کا شہیل
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 کہ شہری نشانیات
 کے بارے لاہور
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 ل ہوا تاکہ نشانیات
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- نوٹ:
- کمپنی کے حصص کی خرید و بیچ کی تاریخ 12 اکتوبر 2024 سے 18 اکتوبر 2024 تک (بشمول دونوں ایام) محدود ہوگی۔ فریکوئنسی ڈی ایچ ای جی کے لیے مخصوص داران سے درخواست کی جاتی ہے کہ کمپنی کے رجسٹرڈ رجسٹرار میسرز وینر ٹیکنالوجیز لمیٹڈ-5-ایل ڈی ای کے ٹیلی فون 2nd فلور، لارنس روڈ، لاہور (فون: 36283098, 36283096, 36283096) (92 42) ٹیلی فون: 36312550 (92 42) کو 11 اکتوبر 2024 تک کاروباری اوقات کے اندر مندرجہ ذیل کوئی نقد منافع مقررہ کا اعلان اور درج ذیل میں ماضی اور روٹ دینے کے لیے برآمد صورتوں کا نامہ یا جان سکے۔
 - حصص داران سے درخواست کی جاتی ہے کہ ان کے اپنے پاس کوئی بھی خرید و بیچ کا نامہ یا جان سکے۔
 - AGM میں شرکت
 سیکرٹری اینڈ ایگزیکٹو کمپنی آف پاکستان (ایس ای ای پی) کی ہدایت کے مطابق حصص داران AGM میں virtually طور پر شرکت کرنا چاہیں گے اس مقصد کے لیے حصص داران سے درخواست کی جاتی ہے کہ وہ رجسٹریشن کے لیے کمپنی کی ویب سائٹ ملاحظہ کریں۔
 کسی بھی سوالات کی صورت میں براہ کرم بلا ٹھیک اس ایڈریس corporate@netsolpk.com پر ای میل کیجیں۔
 برآمد نوٹ کریں کہ اجلاس کے لیے رجسٹریشن 17 اکتوبر 2024 کو 06:00 بجے بند ہونے کی جس کے بعد شرکت کا حصص داران اجلاس کے لیے رجسٹریشن کر سکیں گے۔ تمام شرکاء / حصص داران جو ضرورت کے اندر رجسٹرڈ ہوں گے انہیں اجلاس کا ٹکٹ ملے گا اور وہ اجلاس تک رسائی حاصل کر سکیں گے لہذا کمپنی برآمد رجسٹریشن پروردہ ہے۔
 - عام اجلاس میں شرکت کرنے اور روٹ دینے کا ہزاروں کی دوسرے کو ڈیوٹی ٹکٹ کے ذریعے شرکت کرنے اور اس کی طرف سے روٹ دینے کے لیے اپنا پرکھی مقرر کر سکتا ہے اور اس طرح مقرر کردہ پرکھی کو اپنے حقوق حاصل ہونگے، نتیجہ کے اجلاس میں شرکت، ہونے اور روٹ دینے کے حوالے سے سالانہ اجلاس عام جیسا کہ ان کے لیے دستیاب ہے۔ پرکھی گزارے ہونے کیلئے، ہر لحاظ سے مکمل ہونا ضروری ہے، کمپنی کے رجسٹرڈ آفس میں اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل جمع کرنا ضروری ہے۔
 - سی ڈی ای کا ڈاؤن لوڈ ہولڈر کو سیکورٹری اینڈ ایگزیکٹو کمپنی آف پاکستان کی 26 جنوری 2020 کے سرکر 1 میں درج ذیل ہدایت پر عمل کرنا ہوگا۔
- A. اجلاس میں شرکت کیلئے
- بصورت آفران اکاؤنٹ ہولڈر اور یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تصدیق سے سی ڈی ای ریکوریٹر کے مطابق اپ لوڈ ہیں اور اجلاس میں شرکت کے وقت اپنا اصل CNIC پاپرٹ دکھانا اپنی شناخت کی تصدیق کرنا ہوگی۔
 - بصورت کارپوریٹ اکائی، ہولڈر کے ڈائریکٹرز کی قرارداد اور آف ایئرٹی معذور کے دستخط اجلاس کے وقت (اگر پہلے سے فراہم نہ کیے گئے ہوں) فراہم کرنا ہوں گے۔
- B. پراکسیو کے مقرر کیلئے
- بصورت آفران اکاؤنٹ ہولڈر اور یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تصدیق سے سی ڈی ای ریکوریٹر کے مطابق اپ لوڈ ہیں اور ان کو مندرجہ بالا شرائط کے مطابق پرکھی کا نام جمع کرنا ہوگا۔
 - پرکھی کا نام فراہم سے کوئی شخص ہونے چاہئیں جن کے نام پر آف ایئرٹی CNIC فراہم کرنا ہوگا۔
 - پرکھی کا نام کے ساتھ تنظیمی انداز پرکھی دونوں کی تصدیق شدہ CNIC پاپرٹ کی کاپی جمع کرنا ضروری ہے۔
 - اجلاس کے وقت پرکھی کو اپنا اصل CNIC پاپرٹ دکھانا ضروری ہوگا۔
 - بصورت کارپوریٹ اکائی، ہولڈر کے ڈائریکٹرز کی قرارداد اور آف ایئرٹی معذور کے دستخط پرکھی کا نام کے ہر اکائی (اگر پہلے سے فراہم نہ کیے گئے ہوں) فراہم کرنا ہوں گے۔


لاہور 27 جنوری 2024
 حکم برڈ آف ڈائریکٹرز
 محمد



Notice of Annual General Meeting

Notice of Annual General Meeting

 Friday, October 18, 2024

 11:00 AM

 In-person Netsol Registered Office and through Zoom

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the shareholders of NETSOL Technologies Limited (the "Company") will be held on October 18, 2024 at 11:00 A.M at the Registered Office of the Company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and through video link facility to transact the following ordinary business:

1. To receive, consider and adopt the Reports of Directors, Chairman and Auditors together with annual audited separate and consolidated financial statements of the Company for the year ended June 30, 2024.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to SECP SRO 389(I)/2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following weblink and QR enabled code:

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2. To declare and approve a final cash dividend of Rs.3/- per share (i.e., @30%) as recommended by the board of directors.
3. To appoint Auditors of the Company for FY 2024-25 and to fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s Crowe Hussain Chaudhury & Co. Chartered Accountants for appointment as auditors of the Company.

By Order of the Board

SEHRISH
Company Secretary
Lahore
September 27, 2024

NOTE:

1. Share transfer books of the Company will remain closed from October 12, 2024 to October 18, 2024 (both days inclusive). Physical/ CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 11, 2024 will be treated in time, to entitle the transferees to the entitlements and to attend and vote at the meeting.
2. Shareholders are requested to notify the change of address, if any.

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Pursuant to the requirement of Securities and Exchange Commission of Pakistan (SECP), Shareholders may wish to participate virtually in the AGM. For this purpose, the shareholders are requested to visit company's website for registration.

In case of any queries, please feel free to email at: corporate@netsolpk.com

Please note that registration for the meeting shall close at 06:00 pm on October 17, 2024 after which participants / shareholders shall be unable to register for the meeting. All participants / shareholders who would have registered within the prescribed timeline shall receive a meeting link and shall be able to access the meeting therefore, the Company emphasizes on timely registrations.

4. A member entitled to attend and vote at the general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf through video link and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to a Member. In order to be effective, proxies, complete in all respect, must be received at the registered office of the Company not less than 48 hours before the scheduled time of the meeting. Proxy Form in English and Urdu languages is attached herewith.
5. CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2000:

A) For Attending the Meeting:

- a) In case of individuals, the account holder or sub-account holder and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations shall authenticate their identity by showing their original computerized national identity cards (CNICs) or original passport at the time of attending the meeting.
- b) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- a) In case of individuals, the account holder or sub-account holder and/or persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations, shall submit the proxy form as per the above requirements.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall attach attested copy of his/her CNIC or passport to the company.
- e) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted.

ATTENTION OF THE MEMBERS ARE DRAWN TO THE FOLLOWING MATTERS:

6. CNIC, IBAN for E-Dividend & Zakat

- a) As per Section 242 of the Companies Act 2017, in case of a public listed company, any dividend payable in cash shall only be remitted through electronic mode directly into the bank account designated by the entitled members. Therefore, through this notice, all shareholders are requested to update their bank account No. (IBAN), CNIC & details in the Central Depository System through respective participants. In case of physical shares, the members shall provide bank account (IBAN) details to our Share Registrar, M/s Vision Consulting Ltd. Please ensure an early update of your particulars to avoid any inconvenience in future. e-Dividend mandate form is enclosed in the annual report and also available on the website of the Company, www.netsolpk.com. In case of non-submission, all future dividend warrants may be withheld.
- b) Members are requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption and to advise change in address, if any.

7. Deduction of Income Tax from Dividend at Revised Rates

Dividend income on shares is liable to deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001. Withholding of tax



on dividend based on 'Active' and 'Non-Active' status of Members shall be @ 15% and 30% respectively. 'Active' means a person whose name appears on the Active Taxpayers List available at e-portal of FBR (<https://www.fbr.gov.pk/>) and 'Non-Active' means a person whose name does not appear on the Active Taxpayers List.

Further, according to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on Active / Non-Active status of principal Member as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

All Members who hold shares with joint Members are requested to provide shareholding proportions of principal Member and Joint-Member(s) in respect of shares held by them to our share registrar, M/s Vision Consulting Limited before the close of business on October 11, 2024, as per the following format:

Name of Principal Member/Joint Holders	Shareholding proportions (%)	CNIC No. (copy to be attached)	Folio /CDC Account No.	Total Shares	Signature

8. Unclaimed Dividend and/Shares:

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached the shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law.

Shareholders, whose dividends still remain unclaimed and/or undelivered share certificates are available with the Company, are hereby once again requested to approach our Share Registrar to claim their outstanding dividend amounts and/ or undelivered share certificates.

9. Dissemination of Annual Audited Accounts and Notice of Annual General Meeting

As required under section 223(7) of the Companies Act 2017, the Company has placed the Audited Annual Separate and Consolidated Financial Statements for the year ended June 30, 2024 along with Auditors' and Directors' Reports thereon and Chairman's Review Report uploaded on Company's website which can be downloaded from the following link and QR enabled code:

<https://www.netsolpk.com/investor-information>



Further, in accordance with SRO 389(I)/2023 dated March 21, 2023, through which SECP has allowed the listed companies to circulate the annual balance sheet and profit and loss account, auditor's report and directors report, etc. ("annual

kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar, M/s Vision Consulting Limited, if the Member holds shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

Notwithstanding the above, the Company will provide hard copies of the Annual Report 2024, to any Member on their request, at their registered address, free of cost, within one (1) week of receiving such request. Further, Members are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar M/s Vision Consulting Limited, if the Member holds shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

10. Conversion of Physical Shares into the Book Entry Form

The SECP through its letter No. CSD/ED/ Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The Members of the Company having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The Members may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the Members in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc. For further information and assistance, the Members may contact our Share Registrar, M/s Vision Consulting Limited.



NETSOL TECHNOLOGIES LIMITED

E-Dividend Mandate Letter

To:

Subject: Bank Account details for Payment of Dividend through Electronic Mode

Dear Sir/Madam

I/We/Messrs., _____ being a/the shareholder(s) of NetSol Technologies Limited [the "Company"], hereby, authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

(i) Shareholder's details:	
Name of the Shareholder	
Folio No/CDC Participant ID & Sub-Account No./CDC IAS	
CNIC/NICOP/Passport/NTN No. (please attach copy)	
Contact Number (Landline & Cell Nos.)	
Shareholder's Address	
Email Address	
(ii) Shareholder's Bank account details:	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No.	
Branch Address	

It is stated that the above particulars given by me are correct and I shall keep the Company, informed in case of any changes in the said particulars in future.

Your truly

Signature of the shareholder/authorized signatories
(Please affix company stamp in case of corporate entity)

Notes:

1. Please provide complete IBAN, after checking with your concerned Bank branch to enable electronic credit directly into your bank account
2. This letter must be sent to shareholder's participant/CDC Investor Account Services which maintain his/her CDC account for incorporation of bank account details for direct credit of cash dividend declared by the Company from time to time. In case of physical shares, the form must be sent to the Company's Share Registrar.
3. Pursuant to the directives of the Securities and Exchange Commission of Pakistan (SECP) your Computerized National Identity Card (CNIC) is mandatorily required to be mentioned on your dividend warrant and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, you are requested to kindly send a photocopy of your valid CNIC to the registered office of NetSol Technologies Limited or to the 'Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B' , S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, Pakistan' . Kindly ignore if you have already provided your CNIC number to us.

Form of Proxy

I/We _____
(Name)

Of _____
(Place)

being a member(s) of *NETSOL TECHNOLOGIES LIMITED* hereby appoint

(Name and Folio No. / Participant Account No. & Sub-Account No.)

Of _____
(Place)

who is also a member of the Company, as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at the Registered Office of the Company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and virtually on Friday October 18, 2024 at 11:00 a.m. and at any adjournment thereof.

Signed at _____ this _____ Day of _____ 2024.

Witness 1:

Signature: _____

Name: _____

Address: _____

CNIC or
Passport No. _____

Fifty Rupees
Revenue Stamp

Witness 2 :

Signature: _____

Name: _____

Address: _____

CNIC or
Passport No. _____

Signature of Member(s)

Shareholder's Folio No. _____

and/or Participant I.D. No. _____

Note:

- 1) This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered Office at NetSol Technologies Limited, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. not less than 48 hours before the time of holding the meeting.
- 2) A Proxy must be a member of the Company. Signature should agree with the specimen registered with the Company.

Second Fold

Affix Revenue
Stamp

The Company Secretary

NetSol Technologies Limited

NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt. 54792, Pakistan.

First Fold

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پراکسی فارم

میں مسماة / مسماة

(نام)

ساکن

(جگہ)

بجائیت نیٹ سول ٹیکنالوجیز لمیٹڈ کا ایک ممبر یہاں

مسمائی / مسماة

(نام اور فوئیو نمبر / پارٹنر شپ نمبر / اکاؤنٹ نمبر اور سب اکاؤنٹ نمبر)

ساکن

(جگہ)

جو کہ کمپنی کا ایک ممبر بھی ہے، کو بطور مختار (پراکسی) مقرر کرتا کرتی ہوں تاکہ وہ میری جگہ اور میری طرف سے کمپنی کے سالانہ اجلاس عام جو مورخہ 18 اکتوبر 2024ء بروز جمعہ صبح 11:00 بجے بمقام کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز لمیٹڈ نیٹ سول آئی ٹی ویلیج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ، غازی روڈ انٹر چینج لاہور کینٹ اور بڈریج ویڈیولنک منعقد یا کسی ملتوی شدہ اجلاس میں ووٹ ڈالے۔

دستخط کی جگہ _____ تاریخ _____ دن _____ 2024ء۔

گواہی نمبر

دستخط:

نام:

پتہ:

پچاس روپے کی
رسیدی ٹکٹ

کمپیوٹرائزڈ قومی شناختی کارڈ

یا پاسپورٹ نمبر:

گواہی نمبر ۲

دستخط:

نام:

پتہ:

ممبر کے دستخط:

فوئیو نمبر:

اور یا پارٹنر شپ نمبر آئی۔ ڈی نمبر:

کمپیوٹرائزڈ قومی شناختی کارڈ

یا پاسپورٹ نمبر:

نوٹ:-

۱) پراکسی فارم ہر لحاظ سے مکمل اور موثر ہونی چاہئے اور اسے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز لمیٹڈ نیٹ سول آئی ٹی ویلیج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ، غازی روڈ انٹر چینج لاہور کینٹ میں کم از کم اجلاس سے ۴۸ گھنٹے قبل جمع کرانا ہوگا۔

۲) پراکسی کمپنی کا ممبر ہوں۔ دستخط کمپنی کے ریکارڈ شدہ نمونہ سے تصدیق ہو۔

Second Fold

Affix Revenue
Stamp

The Company Secretary

NetSol Technologies Limited

NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt. 54792, Pakistan.

First Fold

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