



NETS INTERNATIONAL COMMUNICATION LIMITED

PROCEDURE FOR E-VOTING

In continuation to the **NOTICE OF 3rd ANNUAL GENERAL MEETING (AGM)** of **NETS International Communication Limited** ("the Company") scheduled to be held on October 28, 2025, at 11:00 am, at Nine Tree Luxury Hotel & Suites, 32-C, Block C3, Gulberg III, Lahore. and in accordance with the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), the right to vote through electronic voting facility ("E-voting") is being provided to the members of the Company in respect of special business to be transacted at the AGM which can be used alternately. M/s. Digital Custodian Company Limited has been appointed as E-voting service provider.

PROCEDURE FOR E-VOTING:

1. The web address, login details and password will be communicated to members via email and the security codes will be communicated to members through Email/SMS from the web portal of E-voting Service Provider. These details will be shared with those members whose names will appear in the Register of Member of the Company by the close of business on October 19, 2025.
2. Identity of the Members intending to cast vote through E-voting shall be authenticated through electronic signature or authentication for login.
3. Members shall cast their vote for Special Business, Agenda Item No. 4, (Special Business) online at any time from October 25, 2025, 09:00 a.m. to October 27, 2025 till 05:00 p.m.
4. Once the vote has been casted by a Member, he/she shall not be allowed to change it subsequently.

For NETS International Communication Limited