



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Telecard Limited (the “Company”) will be held on **Monday, June 29, 2026 at 01:00 P.M., at Kehkashan Hall, Islamabad Hotel G-6 Civic Centre Melody, Islamabad**, including through video link facility, to transact the following business:

1. ORDINARY BUSINESS:

To read and confirm the minutes of the Annual General Meeting held on October 28, 2025.

2. SPECIAL BUSINESS:

To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing the Company to invest, by way of equity injection, an aggregate amount of up to PKR 564,123,954/- (Pak Rupees Five Hundred Sixty-Four Million One Hundred Twenty-Three Thousand Nine Hundred Fifty-Four), in its associated company i.e. Supernet Technologies Limited (“STL”) (as part of STL’s proposed right issue), by subscribing to right shares / entitlements that are offered to the Company as part of the right issue process of STL, including subscribing to any additional ordinary shares which remain unsubscribed during the right issue process:

RESOLVED THAT, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Supernet Technologies Limited (“STL”), including by subscribing to right shares / entitlements that are offered to the Company as part of the right issue process of STL including subscribing to any additional ordinary shares which remain unsubscribed during the right issue process at a subscription price not exceeding PKR 10/- (Pak Rupees Ten) per share, in the aggregate equity investment amount of up to PKR 564,123,954/- (Pak Rupees Five Hundred Sixty-Four Million One Hundred Twenty-Three Thousand Nine Hundred Fifty-Four) .

FURTHER RESOLVED THAT the equity investment may be made by the Company at any time, until the investment limit is fully utilized and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.

FURTHER RESOLVED THAT the proposed investment may be financed through the Company’s internal cash flows and/or through borrowed funds, as may be determined by the Board of Directors at the time of subscription.

FURTHER RESOLVED THAT, the Company be and is hereby authorized to provide the necessary undertakings to STL, along with other requisite documents and provide support to STL to carry out the right issue.

FURTHER RESOLVED THAT the Chief Executive Officer and / or the Company Secretary, or such other person(s) as may be authorized by any of them, be and are hereby severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.

3. ANY OTHER BUSINESS:

To transact any other business with the permission of Chair.

By order of the Board

Waseem Ahmad
Company Secretary

Karachi: June 05, 2026

TELECARD LIMITED

Corporate Office: World Trade Center, 10 Kh. Roomi, Block-5, Clifton, Karachi-75600

PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850

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A Statement of Material Facts covering the abovementioned special business, as required pursuant to Section 134(3) of the Companies Act, 2017, including the information required to be provided in accordance with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 is annexed with the notice being sent to the members.

Notes:

1. CLOSURE OF SHARE TRANSFER BOOKS

The Register of Members and the Share Transfer Books will be closed from June 23, 2026 to June 29, 2026 (both days inclusive). Transfers received in order at the office of the Company's Registrar namely **JWAF's Registrar Services (Private) Limited**, located on, Office # 20, 5th Floor, Arkay Square Extension, Sharah-e-Liaquat, Karachi, by the close of business on June 22, 2026 will be considered in time to attend and vote at the meeting and for the entitlement of Dividend (if any).

2. ATTENDING AGM/EOGM AND APPOINTMENT OF PROXY

- a) A Member entitled to attend, speak and vote at the Annual / Extraordinary General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote on his/her behalf.
- b) An instrument appointing proxy and the power of attorney or other authority under which it is signed or a notarized certified copy of the power or authority must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. Form of Proxy can be downloaded from Company's website: <https://www.telecard.com.pk/investor-relations/>
- c) CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

i. For Attending AGM / EOGM

- a. In case of individuals, the account holder or sub-account holder whose securities and their registration details are uploaded as per the Regulations, shall produce proof of his / her identity by showing their Computerized National Identity Card (CNIC) at the time of attending the meeting.
- b. In case of a corporate entity, a 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.

ii. For Appointing Proxy

- a. In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per CDC regulations shall submit the Proxy Form as per the above requirement.
- b. Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the Proxy Form. The proxy shall produce his original CNIC at the time of the meeting.

3. VIDEO CONFERENCE FACILITY

Video Conference Facility can be availed by members of the Company. In this regard, please submit to the registered office address of the Company, the following request 10 days before holding the Annual / Extraordinary General Meeting.

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"I/We, _____ of _____, being a member of Telecard Limited, holder of _____ ordinary share(s) as per registered Folio / CDC Account No. _____ hereby opt for video conference facility at _____."

4. APPOINTMENT OF SCRUTINIZER

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. S. M. Suhail & Co. Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the EOGM and to undertake other responsibilities as defined in Regulation 11A of the said Regulations.

5. ELECTRONIC VOTING AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Telecard Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on Monday, June 29, 2026 at Kehkashan Hall, Islamabad Hotel G-6 Civic Centre Melody, Islamabad, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at <https://www.telecard.com.pk/investor-relations/> for download.

A. Procedure for E – Voting:

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on June 22, 2026.
- b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider.
- c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d) E-Voting lines will start from June 26, 2026 at 09:00 a.m. and shall close on June 28, 2026 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

B. Procedure for Voting Through Postal Ballot:

- a) The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Company Secretary through post on the Company's corporate office Telecard Limited, 7th Floor, Tower A, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi South, Sindh 75600 or email at tcl_legal@telecard.com.pk one day before the Extraordinary General Meeting on June 28, 2026 during working hours. The signature on the ballot paper shall match with the signature on CNIC.

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STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 REGARDING THE SPECIAL BUSINESS TO BE TRANSACTED AT THE EXTRAORDINARY GENERAL MEETING

This statement sets out below the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of Telecard Limited (the "**Company**") to be held on June 29, 2026.

Agenda Item 2: Investment by the Company in the ordinary shares of Supernet Technologies Limited

On June 1, 2026, Supernet Technologies Limited ("**STL**"), an associated company of the Company, announced its intention to potentially carry out a right issue of ordinary shares in the near future, in the aggregate amount of up to PKR 914,765,538/- (Pak Rupees Nine Hundred Fourteen Million Seven Hundred Sixty-Five Thousand Five Hundred Thirty-Eight), at a maximum price not exceeding PKR 10/- (Pak Rupees Ten) per share (as ultimately determined by the board of directors of STL) (the "**STL Right Issue**").

In order to potentially invest in the STL Right Issue, the Company is required to obtain the approval of its shareholders under Section 199 of the Companies Act, 2017 and other applicable laws (since STL is an associated company of the Company) for subscribing to right shares / entitlements that are offered to the Company as part of the right issue process including subscribing to any additional ordinary shares which remain unsubscribed during the right issue process.

Furthermore, under the applicable laws, STL is required to obtain an undertaking from its substantial shareholder(s), including the Company, to invest in the STL Right Issue (once the same is carried out).

The Board of Directors of the Company, through its resolution by circulation dated June 05, 2026 have recommended that the shareholders of the Company consider and, if thought fit, pass the resolutions set forth against Agenda Item No. 2 of the notice convening the Extraordinary General Meeting, which resolutions shall be proposed and passed as special resolutions.

The Directors are interested in the resolution to the extent of their common directorship in the Company and STL and their nominal shareholding in STL.

The Board of Directors of the Company has certified that necessary due diligence of STL has been carried out and has recommended that the shareholders of the Company pass the resolutions to permit the said investments.

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The information required to be annexed to the Notice in accordance with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (issued pursuant to Notification bearing no. SRO 1240(I)/2017 dated December 6, 2017) is set out below:

SR. NO.	INFORMATION REQUIRED	DETAILS																		
(a)	Disclosures for all types of investments-																			
(A)	Regarding Associated Company or Associated Undertaking:-																			
(i)	Name of the associated company or associated undertaking;	Supernet Technologies Limited ("STL")																		
(ii)	Basis of relationship;	Subsidiary																		
(iii)	Earnings per share for the last three years;	<table border="1"> <thead> <tr> <th></th> <th>2025</th> <th>2024</th> <th>2023</th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="3" style="text-align: center;">In 'PKR'</td> </tr> <tr> <td></td> <td>92.90/-</td> <td>69.70</td> <td>(5.68)</td> </tr> </tbody> </table>		2025	2024	2023		In 'PKR'				92.90/-	69.70	(5.68)						
	2025	2024	2023																	
	In 'PKR'																			
	92.90/-	69.70	(5.68)																	
(iv)	Break-up value per share, based on latest audited financial statements;	PKR 163.83 per share as of June 30, 2025.																		
(v)	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements;	<p>Main items of Profit and Loss Account & Balance Sheet as of June 30, 2025:</p> <table border="1"> <thead> <tr> <th><u>Name of Item</u></th> <th><u>Amount in PKR '000'</u></th> </tr> </thead> <tbody> <tr> <td>Revenue - Net</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Gross Profit</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Operating Profit</td> <td style="text-align: center;">(16,168)</td> </tr> <tr> <td>Profit after Taxation</td> <td style="text-align: center;">46,448</td> </tr> <tr> <td>Non-current Assets</td> <td style="text-align: center;">871,392</td> </tr> <tr> <td>Current Assets</td> <td style="text-align: center;">7,555</td> </tr> <tr> <td>Total Equity & Liabilities</td> <td style="text-align: center;">878,947</td> </tr> <tr> <td>Current Liabilities</td> <td style="text-align: center;">797,030</td> </tr> </tbody> </table> <p>Important Note:</p> <p>The Financial Position of STL has been restated pursuant to the merger of Supernet Limited with and into STL, in accordance with the Order dated February 24, 2026 passed by the Honourable High Court of Sindh in J.C.M. No. 24 of 2025.</p> <p>Pursuant to the merger, the assets and liabilities of Supernet Limited as at January 1, 2025 i.e. the Effective Date of the merger / amalgamation have been amalgamated on a line-by-line basis in STL's financial statements at their carrying amounts. Accordingly, the financial statements of STL were restated as at June 30, 2025 and each reporting period to reflect the impacts of the amalgamation, eliminations thereon and the transactions for the six (6) months period from January 01, 2025 to June 30, 2025, the impact of which has been recorded in the un-audited quarterly financial statements of the period ended March 31, 2026 and will be reflected in the audited financial statements of the June 30, 2026.</p>	<u>Name of Item</u>	<u>Amount in PKR '000'</u>	Revenue - Net	-	Gross Profit	-	Operating Profit	(16,168)	Profit after Taxation	46,448	Non-current Assets	871,392	Current Assets	7,555	Total Equity & Liabilities	878,947	Current Liabilities	797,030
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			Note: The complete financial statements are available on the official website of STL at: https://supernet-technologies.com/financial-statements.php .	
(vi)		In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations	Not Applicable.	
(B)		General disclosures:-		
(i)		Maximum amount of investment to be made;	The aggregate investment shall be up to PKR 564,123,954/- (Pak Rupees Five Hundred Sixty-Four Million One Hundred Twenty-Three Thousand Nine Hundred Fifty-Four) for subscription of shares of STL at the right price.	
(ii)		Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	Purpose	To support STL's working capital requirements for upcoming projects, settlement of obligations arising from the Share Purchase Agreement dated February 15, 2024 executed between STL and the Company, and other corporate purposes.
			Benefit	To facilitate STL's growth and strategic objectives and enhance the value of the Company's investment therein.
			Period	Long - term investment, subject to retention or disposal, in whole or in part, as may be determined by the Board of Directors from time to time.
(iii)		Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds,-	The proposed investment may be financed through the Company's internal cash flows and/or through borrowed funds, as may be determined by the Board of Directors at the time of subscription. In the event that borrowed funds are utilized, the Company may avail margin financing facilities, including transactions involving the sale and subsequent repurchase of shares of STL, and/or create a pledge over its existing shareholding in STL, comprising up to 66,367,524 ordinary shares, in favour of a financial institution or financier to secure such financing. The proceeds of such financing, together with any internal funds utilized, shall be applied towards subscription of the right shares to be offered by STL.	
	(I)	Justification for investment through borrowings;	The Board of Directors considers the proposed investment to be strategically important for maintaining and enhancing the Company's shareholding in STL and supporting STL's future growth initiatives. To the extent internal funds are insufficient or their utilization is not considered optimal, the Company may utilize borrowings to facilitate timely participation in the right issue while preserving liquidity for its operational and working capital requirements.	
	(II)	Detail of collateral, guarantees provided and assets pledged for obtaining such funds; and	In connection with obtaining the proposed financing, the Company may create a pledge over its existing shareholding in STL, comprising up to 66,367,524 ordinary shares, in favour of the relevant financier. The Company may also undertake such other obligations and provide such security, collateral and documentation as may be required by the financier in the ordinary course of arranging the financing.	
	(III)	Cost benefit analysis;	The Board of Directors considers that the expected long-term benefits of maintaining the Company's proportionate shareholding in STL and the potential appreciation in the value of the investment outweigh the financing costs and related expenses associated with the proposed borrowing.	

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(iv)	Salient features of the agreements(s), if any with associated company or associated undertaking with regards to the proposed investment;	<ul style="list-style-type: none"> • A Share Purchase Agreement dated February 15, 2024 was executed between the Company and STL for the sale of the Company's entire shareholding in Supernet Limited at a price of PKR 13.06 per share. • Pursuant thereto, in March 2024, the Company transferred the first tranche comprising 62,956,672 shares, representing 51% of the issued and paid-up capital of Supernet Limited. • The consideration amount of PKR 822,214,136/- in respect of the said tranche is payable by STL to the Company and is proposed to be partially settled through the proceeds of the proposed right issue. • In February 24, 2026, Supernet Limited was merged with and into STL pursuant to Order dated February 2024 passed by Honourable High Court of Sindh in J.C.M. 24 of 2025. 														
(v)	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	<p>The following Directors are interested to the extent of their common directorship in the Company and STL and their nominal shareholding in STL:</p> <table border="1" data-bbox="630 913 1423 1137"> <thead> <tr> <th>Name of Director</th> <th>No. of Shares held in STL</th> </tr> </thead> <tbody> <tr> <td>Mr. Syed Aamir Hussain</td> <td>924 Shares i.e. 0.0008%</td> </tr> <tr> <td>Mr. Waseem Ahmad</td> <td>924 Shares i.e. 0.0008%</td> </tr> <tr> <td>Mr. Syed Imran Haider</td> <td>Nil</td> </tr> <tr> <td>Mr. Asad Mujtaba Naqvi</td> <td>924 Shares i.e. 0.0008%</td> </tr> <tr> <td>Mrs. Fabzia Ahsen</td> <td>Nil</td> </tr> <tr> <td>Ms. Naueen Ahmed</td> <td>1848 Shares i.e. 0.0017%</td> </tr> </tbody> </table>	Name of Director	No. of Shares held in STL	Mr. Syed Aamir Hussain	924 Shares i.e. 0.0008%	Mr. Waseem Ahmad	924 Shares i.e. 0.0008%	Mr. Syed Imran Haider	Nil	Mr. Asad Mujtaba Naqvi	924 Shares i.e. 0.0008%	Mrs. Fabzia Ahsen	Nil	Ms. Naueen Ahmed	1848 Shares i.e. 0.0017%
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Mrs. Fabzia Ahsen	Nil															
Ms. Naueen Ahmed	1848 Shares i.e. 0.0017%															
(vi)	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and	Following the merger of STL and Supernet Limited, the Company's aggregate investment in STL amounts to PKR 130 million, comprising the investments previously held in STL and Supernet Limited. During the review of the financial statements for the period ended December 31, 2025, an impairment loss of PKR 16.973 million was recognized against TCL's receivable of PKR 822 million arising from the sale of 51% shareholding in Supernet Limited to STL, in accordance with applicable financial reporting requirements. The investment in STL continues to be held as a long-term strategic investment and, other than the aforementioned impairment, no write-off has been recorded in respect of the investment.														
(vii)	Any other important details necessary for the members to understanding the transaction;	Please refer to the notes mentioned in the Sr. No. (a)(A)(v) of this disclosure.														
(b)		In case of equity investment, following disclosures in addition to those provided under above clause (a)														
(i)	Maximum price at which securities will be acquired;	PKR 10/- (Pak Rupees Ten) per ordinary share.														
(ii)	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof;	Not Applicable as the maximum purchase price at which the shares will be acquired (as specified above) is lower than the current market value of STL's shares.														
(iii)	Maximum number of securities to be acquired;	Up to 56,412,395 ordinary shares of PKR 10/- each.														

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(iv)	Number of securities and percentage thereof held before and after the proposed investment;	No. of Securities		% of Securities	
		Before	66,367,524	61.67%	
		After	Up to 122,779,919	Up to 61.67%	
		Note: The number and percentage of securities post-investment may vary and shall be subject to the number of shares to be subscribed as determined by the Board of Directors at the time of subscription.			
(v)	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made listed securities; and	<p>Current market price: PKR. 51.14/- per share.</p> <p>Twelve weeks average market price: PKR. 81.13/- per share approximately.</p> <p>(As of 04 June 2026)</p>			
(vi)	Fair value determined in terms of sub-regulation (1) of regulation 5 for investment in unlisted securities;	Not Applicable.			

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Ballot paper for voting through post for poll to be held at the Extraordinary General Meeting of Telecard Limited scheduled for on **June 29, 2026** at **01:00 P.M.** noon at **Kehkashan Hall, Islamabad Hotel G-6 Civic Centre Melody, Islamabad.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: tcl_legal@telecard.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	<p>Agenda Item 2: Investment by the Company in the ordinary shares of Supernet Technologies Limited</p> <p>RESOLVED THAT, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Supernet Technologies Limited ("STL"), including by subscribing to right shares / entitlements that are offered to the Company as part of the right issue process of STL including subscribing to any additional ordinary shares which remain unsubscribed during the right issue process at a subscription price not exceeding PKR 10/- (Pak Rupees Ten) per share, in the aggregate equity investment amount of up to PKR 564,123,954/- (Pak Rupees Five Hundred Sixty-Four Million One Hundred Twenty-Three Thousand Nine Hundred Fifty-Four) .</p> <p>FURTHER RESOLVED THAT the equity investment may be made by the Company at any time, until the investment limit is fully utilized and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.</p> <p>FURTHER RESOLVED THAT the proposed investment may be financed through the Company's internal cash flows and/or through borrowed funds, as may be determined by the Board of Directors at the time of subscription.</p> <p>FURTHER RESOLVED THAT, the Company be and is hereby authorized to provide the necessary undertakings to STL, along with other requisite documents and provide support to STL to carry out the right issue.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer and / or the Company Secretary, or such other person(s) as may be authorized by any of them, be and are hereby severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.</p>			

Signature of shareholder(s)

Place:

Date:

NOTES:

- Duly filled postal ballot should be sent to Chairman of the meeting through post at 7th Floor, Tower A, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi (Attention of the Company Secretary) OR through the registered email address of the member at tcl_legal@telecard.com.pk with subject of 'TCL – Postal Ballot for EOGM Dated June 29, 2026'.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **June 28, 2026 before 5:00 p.m.** Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

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