

# FORM OF PROXY

The Company Secretary,  
**HUM NETWORK LIMITED**  
8<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING  
Karachi

I, \_\_\_\_\_ S/o. \_\_\_\_\_, holder of CNIC No. \_\_\_\_\_

Resident of \_\_\_\_\_,

being member of HUM NETWORK LIMITED, holding \_\_\_\_\_ ordinary shares as per Registered Folio / CDS Account No.

\_\_\_\_\_ hereby appoint \_\_\_\_\_, resident of \_\_\_\_\_

\_\_\_\_\_, or failing him/ her Mr./Ms. \_\_\_\_\_ of (full

address) who is/are also member(s) of the Company, as my / our proxy to attend, act and vote for me/ us and on my / our behalf at Extra Ordinary

General Meeting (EOGM) of the Company to be held on **Tuesday, August 22, 2017 at 03:00 pm at Auditorium Hall, Institute of Chartered**

**Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi** and / or any Adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Signed by \_\_\_\_\_ in the presence of;

Witness:

1. Name:

Signature \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

CNIC or Passport No.;

\_\_\_\_\_

2. Name:

Signature \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

CNIC or Passport No.;

\_\_\_\_\_

**Note:**

1. The proxy form, duly completed and signed, must be received at the Registered Office of the Company, HUM Network Limited, Plot No. 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi.
2. All members are entitled to attend and vote at the meeting.
3. A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.
4. An instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours
5. An instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarily certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting.
6. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
7. Members are requested to notify any changes in their addresses immediately.
8. 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 & Exchange Commission of Pakistan.

**For CDC Account Holders/Corporate Entities:**

In addition to above, the following requirements have to be met:

- i) The proxy form shall be witnessed by two (2) persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his original CNIC or original passport at the time of meeting.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.