

EXTRA-ORDINARY GENERAL MEETING

I/We _____ son / daughter of Mr. _____ a member of Systems Limited (the “**Company**”) and holder of _____ number of shares as per registered folio no. _____ do hereby appoint Mr. / Ms. _____ son / daughter of Mr. _____ or failing him / her Mr. / Ms. _____ son / daughter of Mr. _____ who is also a member of the Company vide registered folio no. _____ as my / our proxy to attend, speak and vote for me / us and on my / our behalf at the Extra-ordinary General Meeting of the Company to be held on 26 December 2023 at 11:00 A.M through video-link and at any adjournments thereof.

IN WITNESS WHEREOF signed on this _____ day of _____ 2023

Affix
Revenue
Stamp

Member’s Name: _____

WITNESSES:

1. _____

Name:

Address:

CNIC:

2. _____

Name:

Address:

CNIC:

NOTES:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.
2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If a member is a corporation, its common seal should be affixed to the instrument

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