INSTRUMENT OF PROXY
TASDEEQ INFORMATION SERVICES LIMITED
(U/S-137 (2) of the Companies Act, 2017)

I/We _____ son of _____ resident of _____ being a member of the Tasdeeq Information Services Limited, holder of _____ Ordinary share(s) as per Registered Folio / CDS Account Number _____ do hereby appoints Mr./Mrs./Miss _____ (Folio/CDC A/C No. if member)_____ having CNIC No. _____ resident of _____ as my / our proxy to attend, speak and vote for me and on my / our behalf at the Extraordinary General Meeting of the Company to be held on November 16, 2026, and at any adjournment thereof.

Signed this _____ day of _____, 2026.

Affix Revenue Stamp

As per Punjab province stamp ratio on proxies, the applicable rate is PKR 100/-

_____
Member's Signature

Witnesses:

1. Signature:
   _____
   Name:
   _____
   CNIC No.:
   _____
   Full Address:
   _____

2. Signature:
   _____
   Name:
   _____
   CNIC No.:
   _____
   Full Address:
   _____

Notes:

1. A member eligible to attend, speak and vote at the EOGM may appoint any one as his/her proxy who shall have such rights as narrated in Section 137 of the Companies Act, 2017.
2. Proxies, in order to be effective, must be received at the Company's Registered Office Building 8, Sector B Commercial Area, Phase V, DHA, Lahore, not later than 48 hours before the time for holding the meeting and should be duly stamped, signed and witnessed, along with attested copy of CNIC of the shareholder and the proxy.
3. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. **For CDC Account Holders:**
    - Attested copies of CNIC/ NICOP or the passport of the beneficial owners shall be provided with the Proxy Form.
    - The shareholder and proxy shall produce his/her original CNIC/ NICOP or passport at the time of the meeting.
5. **For Corporate Entities:**
    - In case of a corporate entity, the Board of Directors resolution / Power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
    - The nominee shall produce his/her original CNIC/ NICOP or passport at the time of the meeting.

مختارنامہ (پراکسی فارم)

تصدیق انفارمیشن سروسز لمیٹڈ

(U/S-137 (2) of the Companies Act, 2017)

میں/ہم _____ ولد _____ ساکن _____،

تصدیق انفارمیشن سروسز لمیٹڈ کا رکن/ارکان ہونے کی حیثیت سے، رجسٹرڈ فولیو/CDS اکاؤنٹ نمبر _____ کے

مطابق _____ عام حصص کا/کے حامل، بذریعہ ہٰذا جناب/محترمہ _____

(اگر رکن ہوں تو فولیو/CDC اکاؤنٹ نمبر) _____، CNIC نمبر _____، ساکن

_____ کو اپنا/اپنے پراکسی مقرر کرتا/کرتی ہوں/کرتے ہیں تاکہ وہ 16 نومبر 2026 کو منعقد ہونے

والے کمپنی کے غیر معمولی اجلاسِ عام اور اس کے کسی بھی ملتوی شدہ اجلاس میں میری/ہماری جانب سے شرکت، اظہارِ خیال اور ووٹ

دے سکیں

ریونیو اسٹامپ
چسپاں کریں

اس _____ تاریخ، ماہ _____، 2026 کو دستخط کیے گئے۔

_____

رکن کے دستخط

گواہان:

1. گواہ

دستخط: _____

نام: _____

CNIC نمبر: _____

مکمل پتہ: _____

2. گواہ

دستخط: _____

نام: _____

CNIC نمبر: _____

مکمل پتہ: _____