



BLUE-EX LIMITED

| Postal Ballot Paper (also available at website) | | | |
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| Ballot Paper for voting through Post for Special Business at the Extraordinary General Meeting to be held on Friday, February 21, 2024, at 04:30 p.m. at Plot # 5, Bangalore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi Pakistan. Phone: 021-111-BlueEX(258339) Website: www.blue-ex.com. | | | |
| Name of Shareholder / Proxy Holder | | | |
| 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: | | | |
| Nature and Description of resolutions | No. of ordinary shares for which | I/We assent to the Resolution | I/We dissent to the Resolution |
| 1. To consider and if deemed fit, approve by way of special resolution, the disposal of Domestic E-Commerce Business of the Company, pursuant to the provisions of Section 183 of the Companies Act, 2017, and in that connection to pass the following resolutions (with or without modification): “ RESOLVED THAT , in accordance with Section 183 of the Companies Act, 2017, the Company be and is hereby authorized to dispose the Domestic E-Commerce Business of the Company, as stipulated in the Statement under Section 134(3) annexed to the EOGM Notice, subject to such terms and conditions as finalized by the authorized representative(s) of the Company. FURTHER RESOLVED THAT Mr. Danish Elahi, the Non-Executive Director of the Company, be and is hereby, singly authorized and empowered to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the above-mentioned resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolution, including to delegate any powers.” | | | |
| NOTES: 1. Duly filled ballot paper should be sent to the Chairman of Universal Network Systems Limited at registered office or e-mail at ahsan.iqbal@blue-ex.com. 2. Copy of CNIC should be enclosed with the postal ballot form. 3. Ballot paper should reach the Chairman within business hours by or before Thursday, February 20, 2025 . Any postal ballot received after this date, will not be considered for voting. 4. Signature on ballot paper should match with signature on CNIC. 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected. | | | |
| Signature of shareholder(s) / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp) Place: Date: | | | |

