

NOTES

A. General

1. The share transfer books of Worldcall Telecom Limited will remain closed from 22 April 2013 to 29 April 2013 (both days inclusive). Transfers received at the Registrar and Share Transfer Office of Worldcall Telecom Limited, by the close of the business on 21 April 2013 will be treated in time.
2. The Memorandum and Articles of Association, the documents specified in the Section 160(1)(b) Statement, information in respect of the resolutions provided above and other related information of Worldcall Telecom Limited may be inspected during the business hours on any working day at the Registered Office of Worldcall Telecom Limited from the date of publication of this notice till the conclusion of the General Meeting.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him/her.
4. The instrument appointing a proxy, together with Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with the Company Secretary, Worldcall Telecom Limited, 67 - A - C - III, Gulberg III, Lahore not less than 48 hours before the time of holding the meeting.
5. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.

B. CDC Account Holders

1. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
2. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
4. In case of Government of Pakistan/State Bank of Pakistan/Corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy Form.
5. Shareholders are requested to notify any change in their addresses immediately.

