

WORLDCALL TELECOM LIMITED

BALLOT PAPER FOR ELECTION OF DIRECTORS

HELD IN EXTRAORDINARY GENERAL MEETING ON 31 MAY 2020 AT 11:00 A.M.,
AT PLOT NO. 1566/124, MAIN WALTON ROAD, LAHORE

1. Name of Shareholder: _____
 2. Folio No / CDC A/C NO. _____
 3. No. of Shares (Owned): _____
 4. No. of Shares through proxy: _____
 5. Total Shares (3+4) _____
- Total votes available (7 times of your shareholding) _____

Please read the following instructions carefully before casting your votes:

1. A member may give all his/her votes to a single candidate or divide them between more than one candidate in such a manner as he/she may choose.
2. Please put number of votes against the name of the candidate or candidates for whom you wish to cast your votes. Please ensure that the number of votes you mention must be between the lines.
3. No erasing, overwriting or any other mark should be made on the Ballot Paper.
4. Please note that casting of votes more than your holding will result in rejection of Ballot Paper.

NOTE: IF ANY OF THE ABOVE INSTRUCTIONS IS NOT FOLLOWED THE BALLOT PAPER MAY BECOME INVALID.

Sr.	Name of the Candidate	No. of Votes
1	Mr. Muhammad Azhar Saeed	
2	Mr. Faisal Ahmed	
3	Mrs. Hina Babar	
4	Mr. Mansoor Ali	
5	Mr. Mohammad Shoaib	
6	Mr. Mubasher Lucman	
7	Mr. Mohammad Nadeem	
8	Mr. Khurram Javed	
9	Mr. Sheikh Muhammad Ali Asif	
Total Votes		

Signature of Shareholder / Proxy holder