FORM OF PROXY

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 03 December 2020 at 2:00 P.M through video-link and at any adjournments thereof.

**IN WITNESS WHEREOF** signed on this the \_\_\_\_ day of \_\_\_\_\_\_ 2020

Affix Revenue Stamp

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member’s Name:

**WITNESSES:**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: Name:

Address: Address:

CNIC: 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