

FORM OF PROXY

13th Annual General Meeting

The Company Secretary
Wateen Telecom Limited
Main Walton Road,
Opp. Bab-e-Pakistan, Walton Cantt., Lahore, Pakistan.

I / We _____ of _____ being member(s) of Wateen Telecom Limited holding _____ ordinary shares hereby appoint _____ of _____ (the "Appointee") and in case of failure of the Appointee to act as my / our proxy, I / we hereby appoint _____ of _____ who is / are also member(s) of Wateen Telecom Limited as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Friday, 25th November, 2022, at 10:30 am (PST) at registered office of the Company, located at Main Walton Road, Opp. Bab-e-Pakistan, Walton Cantt, Lahore, Pakistan and / or any adjournment thereof.

As witness my / our hand / seal this _____ day of _____, 2022.

Witness

1. _____

2. _____

Signature on Five Rupees Revenue Stamp.

The signature should match with the specimen registered with the Company

Shareholder Folio No. _____

or

CDC Participant I.D. No. _____

&

Sub Account No. _____

AFFIX
CORRECT
POSTAGE

The Company Secretary
Wateen Telecom Limited
Main Walton Road,
Opp. Bab-e-Pakistan, Walton Cantt., Lahore, Pakistan.