

PROXY FORM

The Company Secretary,
Blue-Ex Limited
Bungalow No. 5, Bangalore Town,
Main Shahrah-e-Faisal,
Karachi.

I/We _____ of _____ being member(s) of **Blue-Ex Limited** holding _____ Ordinary Shares as Folio /CDC Account No. _____ hereby appoint _____ of _____ as my proxy to vote for me and on my/our behalf at the Extra Ordinary General Meeting (EOGM) of the company to be held at Bungalow No. 5, Bangalore Town, Main Shahrah-e-Faisal, Karachi and through video link facility on February 21, 2025 at 04:30 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2025

Witness 1

Signature _____

Name _____

CNIC No. or _____

Passport No. _____

Address _____

Signature

Signature should agree with specimen
registered with the Company

Witness 2

Signature _____

Name _____

CNIC No. or _____

Passport No. _____

Address _____

Notes:

- A member entitled to attend and vote at the meeting may appoint any member as his/her proxy to attend the meeting and vote.
- If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, Blue-Ex Limited at the registered office Bungalow No. 5, Bangalore Town, Main Shahrah-e-Faisal, Karachi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
- **For CDC Account Holders / Corporate Entities**
In addition to the above the following requirements have to be met.
 - (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
 - (ii) Scanned copies of CNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form.
 - (iii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.