

# Form of Proxy

## Extraordinary General Meeting of Octopus Digital Limited

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of Octopus Digital Limited and holder of \_\_\_\_\_ ordinary shares  
as per share Register Folio (Number of Shares) No \_\_\_\_\_ and / or CDC  
Participant ID No. \_\_\_\_\_ and Sub  
Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ or  
failing him \_\_\_\_\_ of \_\_\_\_\_ as  
my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the company  
to be held on the **16<sup>th</sup> day of December 2021** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Witnesses:

1) **Signature:** \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_   
CNIC or: \_\_\_\_\_  
Passport : \_\_\_\_\_

Signature on Rs. 5/- Revenue Stamp

\_\_\_\_\_  
**Signature**  
Signature should agree with the  
specimen registered with the company

2) **Signature:** \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_   
3) CNIC or: \_\_\_\_\_  
Passport : \_\_\_\_\_

### Note:

Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy need not be a member of the Company.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.