

ANNEX B-4

POWER OF ATTORNEY

[To be submitted on a stamp paper]

KNOW ALL MEN BY THESE PRESENTS THAT We _____
having its registered office at _____ (herein after called the
“Applicant”) do hereby nominate, constitute and appoint *[here give name, parentage and
address of the Special Attorney]* to be and to act as our lawful attorney, for us, in our
name and on our behalf to exercise any and all of the powers herein contained, that is to
say:

1. to sign, execute or authenticate all applications or other documents required to be submitted to the Pakistan Telecommunication Authority (herein after the “Authority”) and to act for and on our behalf in all matters relating to grant of the license for provision of *[here give the nature of the telecommunication services for which the license is applied]*;
2. to fulfill all the requirements and formalities as may be required to be fulfilled for the grant of the license applied for on behalf of the Applicant.
3. to attend all hearings before the Authority and to provide all necessary documents and material information or assistance as may be required by the Authority for its satisfaction to issue the license applied for by the Applicant ;
4. to sign all applications, correspondence, statements or other documents submitted to the Authority on behalf of the Applicant relating to issuance of the license applied for by the Applicant ;
5. to execute all such documents and undertake all such acts as may be necessary in order to comply with the directions, decisions and orders of the Authority relating to issuance of license applied for by the Applicant ;
6. and generally to do all such acts as may be necessary or incidental for the grant of the license applied for by the Applicant.

We hereby agree and undertake to confirm and ratify all acts, deeds and things which the said Attorney shall lawfully do or cause to be done in purported exercise of any of the powers contained herein .

This Power of Attorney shall not be revoked without prior notice to the Authority and such revocation shall not invalidate any action taken by the Attorney in exercise of the powers vested hereby .

IN WITNESS WHERE OF We have signed this power of attorney at _____
this day _____ of _____, 20 04

EXECUTANT
Seal of the Company

WITNESSES:

1 _____

NIC NO. _____

2 _____

NIC NO. _____