



Your vote matters – here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by 11:59 p.m., EDT, on May 28, 2024.

Online

Go to www.investorvote.com/wns or scan the QR code – login details are located in the shaded bar below.



Phone

Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



Save paper, time and money!

Sign up for electronic delivery at www.investorvote.com/wns

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



2024 Extraordinary General Meeting Proxy Card



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – The Board of Directors recommend a vote **FOR** for Proposals 1 and 2.



1. To authorize the purchase of 1.1 million ordinary shares, effective from May 30, 2024 to March 31, 2025 (both days inclusive), subject to minimum and maximum price and an aggregate limit on the number of ordinary shares to be purchased as provided in the accompanying notice.

For Against Abstain

2. To authorize the purchase of 3 million ordinary shares, effective from May 30, 2024 to November 29, 2025 (both days inclusive), subject to minimum and maximum price and an aggregate limit on the number of ordinary shares to be purchased as provided in the accompanying notice.

For Against Abstain

B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



2024 Extraordinary General Meeting Admission Ticket

2024 Extraordinary General Meeting of WNS (Holdings) Limited Shareholders

May 30, 2024, 11:00 a.m. BST
22 Grenville Street, St Helier,
Jersey JE4 8PX, Channel Islands

Upon arrival, please present this admission ticket and photo identification at the registration desk.

Important notice regarding the Internet availability of proxy materials for the Extraordinary General Meeting of Shareholders.
The material is available at: <https://www.edocumentview.com/WNS>



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WNS (Holdings) Limited



Notice of 2024 Extraordinary General Meeting of Shareholders

Proxy Solicited by Board of Directors for Extraordinary General Meeting – May 30, 2024

I/We [insert name] _____ of [address] _____
(BLOCK LETTERS PLEASE), being (a) shareholder(s) of the above named Company, hereby appoint the [insert name] _____
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 at 11.00 am British Summer Time
on May 30, 2024 and at any adjournment thereof or on a poll in respect of [insert number] _____ Ordinary shares in the capital of the Company.

Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR items 1 and 2.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

C Non-Voting Items

Change of Address – Please print new address below.

Meeting Attendance

Mark box to the right if
you plan to attend the
Annual Meeting.

