

2025 Annual General Meeting Admission Ticket

2025 Annual General Meeting of WNS (Holdings) Limited Shareholders

Thursday, October 30, 2025 at 11:00 a.m. GMT
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 Annual General Meeting of Shareholders.
The material is available at: <https://www.edocumentview.com/WNS2025>

	<p>Small steps make an impact. Help the environment by consenting to receive electronic delivery, sign up at www.investorvote.com/WNS2025</p>	
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▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

WNS (Holdings) Limited



Notice of 2025 Annual General Meeting of Shareholders

Proxy Solicited by Board of Directors for Annual General Meeting – October 30, 2025

I/We [insert name] _____ of [address] _____
(BLOCK LETTERS PLEASE), being (a) shareholder(s) of the above named Company, hereby appoint the Chair of the Annual General Meeting or [insert name] _____ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. GMT on October 30, 2025 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 shareholder. If no such directions are indicated, the Proxies will have authority to vote FOR items 1-8. In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

Notes

1. The Chair of the Annual General Meeting is willing to be your proxy. Shareholders are strongly encouraged to appoint the Chair as their proxy. If you execute and return this Proxy Form with no name inserted in the relevant space, the Chair of the Annual General Meeting will be deemed to be your proxy. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
2. If you wish to appoint a person other than the Chair of the Annual General Meeting to be your proxy (who need not be a shareholder, but must attend the Annual General Meeting to represent you and vote on your behalf), please insert that person's name in the space provided and strike out the words "the Chair of the Annual General 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 General Meeting.

