



Your vote matters - here's how to vote!

You may vote online instead of mailing this card.



Votes submitted electronically must be received by 2:15 p.m. London Time on August 27, 2025.

Online

Go to www.investorvote.com/wns1 or scan the QR code – login details are located in the shaded bar below.



Save paper, time and money!
Sign up for electronic delivery at www.investorvote.com/wns1

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



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 Proposal 1.



1. To authorize the directors of the Company (or a duly authorized committee thereof) to take all such action as they may consider necessary or appropriate for carrying the Scheme of Arrangement into effect and to approve the amendment of the articles of association of the Company.

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.

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 General Meeting.



1 U P X



General Meeting Admission Ticket

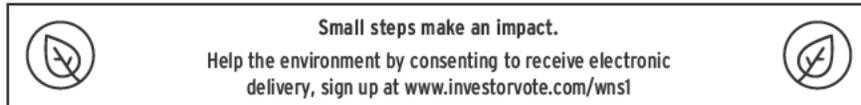
General Meeting of WNS (Holdings) Limited Shareholders

Friday, August 29, 2025, 2:15 p.m. London time
Offices of Latham & Watkins LLP located at 99 Bishopsgate,
London, EC2M 3XF, United Kingdom

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

Proxy cards should be posted to
Mourant Secretaries (Jersey) Limited,
22 Grenville Street, St Helier, Jersey JE4 8PX, Channel Islands

Important notice regarding the Internet availability of proxy materials for the General Meeting of Shareholders.
The material is available at: <https://www.edocumentview.com/WNS1>



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WNS (Holdings) Limited



Notice of General Meeting of Shareholders

Proxy Solicited by Board of Directors for General Meeting – August 29, 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 Meeting or [insert name]
_____ as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held on
August 29, 2025 at 2.15 p.m. London Time (or as soon as the Court Meeting is concluded or adjourned) and at any adjournment thereof or on a poll in respect
of [insert number] _____ Ordinary shares in the capital of the Company.

Notes

1. The Chair of the 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 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 General Meeting to be your proxy (who need not be a shareholder, but must attend the 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 General Meeting".

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 item 1.

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)

