

FORM MGT-11 - PROXY FORM

Section 105(6) and Rule 19(3), Companies (Management and Administration) Rules, 2014.

Company name

CIN

Name of member(s)

Registered address

Folio No. / Client ID / DP ID

I/We, member(s) of shares, appoint (1) of , or failing him

(2) of as my/our proxy to attend and vote for me/us at the

General Meeting to be held on at , and any adjournment thereof.

Resolutions (For/Against): 1.

2.

3.

Signed this day of . Signature of member:

(affix Re.1 revenue stamp)

ATTENDANCE SLIP

Customary document, not a statutory form.

Company name

I record my presence at the General Meeting held on
 at .

Name of member / proxy

Folio No. / Client ID / DP ID

No. of shares held

Signature of member / proxy: