

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. www.Integraprofit.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act ,2013 and Rule No 19(3)of the Companies (Management and Administration)Rules,2014]

Client ID No. DP ID No. Folio No: ----- No. of Shares Held:

I/We _____ of _____ in the District of _____ being a Member/Members of the above named Company, hereby appoint Ms./Mr. _____ of _____ in the District of _____ as my/our proxy to vote for me/us on my/our behalf at the Twenty Ninth Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2019

Affix a Rupee One Revenue Stamp

Signature of Member _____

Signature of Proxy Holder _____

Note: The proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.