

## Proxy Form

(Name of the Company).....Private Limited/ Limited

I ..... (Name) of .....(Address.) being a  
shareholder of the above name company hereby appoint..... ( Name ) of  
.....(Address.) as my proxy to vote for me on my behalf at the annual  
general meeting/ general meeting of the company to be held on the .....  
year.....month..... day and at any adjournment thereof.

I hold.....shares of Nu..... each in the company.

Signed this.....year.....month.....day.

Signature of shareholder