**Form of Proxy**

…(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