

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