**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

|  |  |
| --- | --- |
| Folio No. |  |
|  |  |
| No. of shares |  |

NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Tenth Annual General Meeting of the Company held on Friday, 07th September, 2018 at 11:00AM (IST) at the registered office of the Company i.e. Level-2F, Elegance Tower, Jasola District Centre, Old Mathura Road, New Delhi 110025 .

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Member/Proxy

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3)of the Companies (Management and Administration) Rules,2014]*

|  |  |
| --- | --- |
| Name of the member: |  |
| Registered Address: |  |
| E Mail Id: |  |
| Folio No.: |  |

I/We, being the member(s) of **……………..** shares of **Data Resolve Technologies Private Limited**, hereby appoint:

1)……………………………….. of …..……….……………… having e-mail id ………………………………………. or failing him

2)………………………………. of …………………………… having e-mail id ………………………………………. or failing him

3)………………………………. of …….……………………… having e-mail id ………………………………………. or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **10th Annual General Meeting** of the Company, to be held on Friday, 07th September, 2018 at 11:00AM (IST) at the Registered office of the Company i.e. Level-2F, Elegance Tower, Jasola District Centre, Old Mathura Road, New Delhi 110025 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*I wish my above Proxy to vote in the manner as indicated in the box below:

|  |  |  |
| --- | --- | --- |
| **Resolutions** | **For** | **Against** |
| 1. Consider and adopt Audited Financial Statements, Report of the Board of Directors and Auditors |  |  |

Signed this ………………………..day of ……………………., 2018

Signature of shareholder

|  |
| --- |
| Affix Revenue Stamp |

…………………………………......

Signature of first proxy holder

……………………………………..

Signature of second proxy holder

…………………………………….

Signature of third proxy holder

Notes:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
2. **A proxy need not be a member of the Company.**
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put ‘X’ in the appropriate column against the resolutions indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.