

**FORM OF PROXY**  
**(EXTRAORDINARY GENERAL MEETING)**



I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of **BIPL Securities Limited** holding \_\_\_\_\_  
ordinary shares hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him/her \_\_\_\_\_  
of \_\_\_\_\_ who is/are also member(s) of **BIPL Securities Limited** as my/our  
proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary  
General Meeting of the Company to be held at \_\_\_\_\_  
\_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
and/or any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

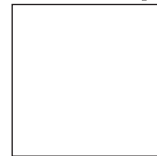
**Witnesses**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**Shareholder Folio No.**   
**or**  
**CDC Participant I.D. No.**   
**&**  
**Sub Account No.**



Signature on  
Ten Rupees  
Revenue Stamp



The Signature should agree with the specimen  
registered with the Company's Registrar.

**NOTES:**

- 1. The Member is requested:
  - (a) to affix Revenue Stamp of Rs. 10/- at the place indicated above;
  - (b) to sign across the Revenue Stamp in the same Style of Signature as is registered with the Company's Share Registrar; and
  - (c) to write down his folio number.
- 2. This proxy form, duly completed and signed, must be received at the office of our Registrar not later than 48 hours before the time of the meeting.
- 3. No person shall act as a proxy unless he/she himself/herself is a member of the Company, except that a Corporate body may appoint a person who is not a member.
- 4. CDC shareholders or their proxies should bring their original Computerised National Identity Card or Passport along with the Participant's ID Number and their Account number to facilitate their identification.

Affix  
Correct  
Postage