

Form No. MGT-11

Proxy form

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

CIN: U72200KA2009PTC050306

Name of the Company: eMart Solutions India Private Limited

Registered office: 102, #M001, Mezannine Floor, Triguna Icon
#21, Arekampanahalli, Hosur Road
Bangalore – 560 027

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :

Address :

E-mail Id :

Signature :....., or failing him

2. Name :

Address:

E-mail Id :

Signature:....., or failing him

3. Name :

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra Ordinary General Meeting of the Company, to be held at 11:00 AM on Wednesday, 14th September, 2016, at Orchid Towers, Vallavurkottam Road, Chennai-

600 034 and at any adjournment thereof in respect of such resolution as are indicated below:

Special Business:

1. To increase in Authorized Capital of the Company.

Signed this..... day of..... 2016

Signature of shareholder

Signature of Proxy holder(s)



Note: 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.

ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING, WEDNESDAY, 14TH SEPTEMBER,
2016 AT 11:00 AM

(Please complete this attendance slip and hand it over at the entrance of the Meeting Hall)

I hereby record my presence at an Extra Ordinary General Meeting of the Company on Wednesday, 14th September, 2016, at Orchid Towers, Vallavurkottam Road, Chennai-600 034.

Folio No. /DP ID-Client ID:

Full Name of the Shareholder in Block Letters:

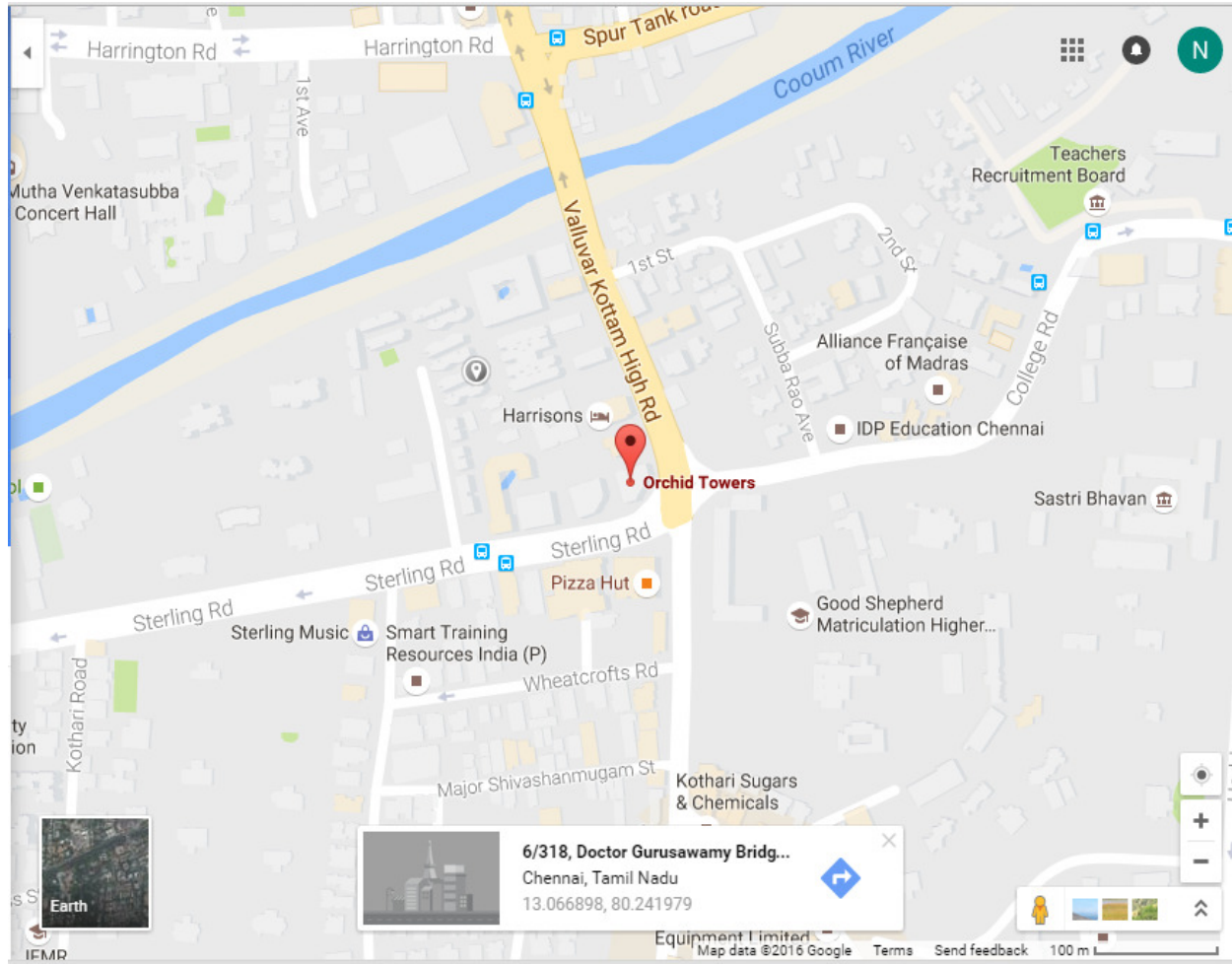
No. of Shares held:

Name of Proxy (if any) in Block Letters:

Signature of the Shareholder/Proxy/Representative

* Strike out whichever is not applicable.

ROUTE MAP for the Venue of Meeting:



Route Map Link:

<https://www.google.co.in/maps/place/Orchid+Towers,+Valluvar+Kottam+High+Rd,+Nungambakkam,+Chennai,+Tamil+Nadu+600034/@13.0660985,80.2409492,17z/data=!3m1!1e4!1m5!3m4!1s0x3a5266658864cb77:0xcc74ad0fa6ba163c18m2!3d13.0660985!4d80.2431379>