



**FAZE THREE LIMITED**

Regd. Office: Survey No. 380/1, Khanvel Silvassa Road, Dapada – 396230.  
U.T. of Dadra & Nagar Haveli  
CIN: L99999DN1985PLC000197  
Ph: 260 2699323 Fax: 260 2699322  
Email: investors@fazethree.com Website: [www.fazethree.com](http://www.fazethree.com)

**ATTENDANCE SLIP**

Please fill Attendance Slip and hand it over at the entrance of the meeting hall. Joint shareholders may obtain additional Attendance Slip on request.

Master Folio No.: \_\_\_\_\_ No. of Shares held: \_\_\_\_\_

DP ID: \_\_\_\_\_ Client ID: \_\_\_\_\_

Mr./Ms./Mrs.: \_\_\_\_\_

Address: \_\_\_\_\_

I/We record my/our presence at the Extra Ordinary General Meeting to be held on 22<sup>nd</sup> March 2017 at 10.00 a.m. at Plot No. 146, Waghdhara village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli

\_\_\_\_\_  
(Proxy's Name in Block letters)

\_\_\_\_\_  
(Member's /Proxy's Signature#)

# Strike out whichever is not applicable

**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	L99999DN1985PLC000197		
Name of the company	FAZE THREE LIMITED		
Registered office	Survey No. 380/1, Khanvel Silvassa Road, Dapada – 396230 Union Territory of Dadra & Nagar Haveli		
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

Name			
Address			
E-mail Id		Signature	

OR FAILING HIM

Name			
Address			
E-mail Id		Signature	

OR FAILING HIM

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 the Extra Ordinary General Meeting to be held on 22<sup>nd</sup> March 2017 at 10.00 a.m. at Plot No. 146, Waghdhara village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	For	Against
1. To Issue Equity Shares on Preferential basis to Non-Promoter Individuals (Investors)		
2. To Issue Convertible Equity Warrants on Preferential basis to Non Promoter Individuals (Investors)		
3. To Issue Convertible Equity Warrants on Preferential basis to Promoter of the Company		

Signed this..... day of..... 2017

Signature of Shareholder: ...../

Signature of Proxy holder(s): .....

Affix Revenue Stamp
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**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.**