

FAZE THREE LIMITED

CIN: L99999DN1985PLC0000197

Regd. Office: Survey No. 380/1, Khanvel Silvassa Road, Dapada –396230 Union Territory of Dadra & Nagar Haveli

ATTENDANCE SLIP

(To be presented at the entrance)

32nd Annual General Meeting to be held on Wednesday, 27th September, 2017 at 11.30 a.m.

FolioNo. _____ DPIDNo. _____ ClientIDNo. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

- 1. Only Member / Proxyholder can attend can attend the Meeting.
- 2. Member / Proxyholder should bring his / her copy of the Annual Report for reference at the Meeting.

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, UT 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 Annual General Meeting to be held on 27th September, 2017 at 11.30 a.m. at Conference Hall, 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 receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017, together with the Report of Auditors' and Directors' thereon.		
2. To appoint a Director in place of Mr. Bheemanna Chikkerur who retires by rotation.		
3. Re-appointment of Auditors.		
4. Adoption of new Articles of Association of the Company.		
5. Revision of remuneration of Mr. Ajay Anand, Chairman and Managing Director of the Company.		
6. Approval of Related Party Transactions		

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

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Revenue Stamp

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.