



FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403

Regd. Off.: 3rd Floor, Bullion House, 115, Tambakatta Lane, Zaveri Bazar, Mumbai - 400003
website: www.finkurve.com, E-mail id: finkurvefinancial@gmail.com

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: L65990MH1984PLC032403

Name of the Company: Finkurve Financial Services Limited

Regd. Off.: 3rd Floor, Bullion House, 115, Tambakatta Lane, Zaveri Bazar, Mumbai – 400 003

Name of the member(s): Registered Address: E-mail ID: Folio No. / Client ID: DP ID:
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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:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

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Signed this..... day of... 20.....



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.