



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:

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

1. Name:
Address
s: E-
mail Id:
Signature:, or failing him

2. Name:
.....
Address:
E-mail Id:
Signature:, or failing him

3. 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 Extra Ordinary General Meeting of the Company, to be held on Saturday, 30th March, 2019 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 under:

| Resolution No. | Resolutions |
|--------------------------|--|
| Special Business: | |
| 1. | To issue and allot in one or more tranches not more than 2,34,00,000 (Two Crore Thirty Four Lakhs) number of equity shares of face value of Re. 1/- each (Rupee One Only) fully paid-up for cash at a price of Rs. 37/- per share as arrived at in accordance with the ICDR Regulations aggregating to Rs. 86,58,00,000 (Rupees Eighty Six Crore Fifty Eight Lakhs Only) |

Signed this..... day of..... 2019

| |
|---------------------------|
| Affix Revenue Stamp |
|---------------------------|

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.