



HIGH STREET ESSENTIALS PRIVATE LIMITED

G-4, Sector-6, Noida (UP)-201301 Ph: 0120-4999470

Website: www.faballey.com E-mail: Highstreetessentials@gmail.com

CIN: U52590DL2012PTC230244

NOTICE OF 07TH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 07th Extra-Ordinary General Meeting of the Shareholders of **High Street Essentials Private Limited** will be held on Monday, 22nd January, 2018 at 11:00 a.m. at corporate office at G-4, Sector-6, Noida, UP-201301 to transact the following business on a shorter notice:

SPECIAL BUSINESS:

1. Approve the reclassification of Authorized Share Capital.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the company, consent of the Shareholders of the company be and are hereby accorded for reclassification of the Authorized Share capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crores) divided into 7,23,000 (Seven Lacs Twenty three Thousand) Series A equity shares of Rs. 10/- each, 1,69,500 (One Lac Sixty Nine Thousand Five hundred) Series B equity Shares of Rs. 10/- each, 5,500 (Five Thousand and Five hundred) Series C equity shares of Rs. 10/- each, 2,000 (Two Thousand) Series D equity shares of Rs. 10/- each, 3,75,000 (Three Lacs Seventy Five Thousand) Series E equity shares of Rs. 10/- each, 3,00,000 (Three Lacs) Series F equity shares of Rs. 10/- each, 5,000 (Five Thousand) Series A1 equity shares of Rs. 50/- each and 4,00,000 (Four Lacs) Series A Preference shares of Rs. 10/- each to Rs. 2,00,00,000/- (Rupees Two Crores) divided into 7,23,000 (Seven Lacs Twenty three Thousand) Series A equity shares of Rs. 10/- each, 1,69,500 (One Lac Sixty Nine Thousand Five hundred) Series B equity Shares of Rs. 10/- each, 5,500 (Five Thousand and Five hundred) Series C equity shares of Rs. 10/- each, 2,000 (Two Thousand) Series D equity shares of Rs. 10/- each, 3,75,000 (Three Lacs Seventy Five Thousand) Series E equity shares of Rs. 10/- each, 3,00,000 (Three Lacs) Series F equity shares of Rs. 10/- each, 5,000 (Five Thousand) Series A1 equity shares of Rs. 50/- each, 2,10,656 (Two Lacs Ten thousand Six Hundred Fifty Six) Series A Preference shares of Rs. 10/- each and 1,89,344 (One Lac Eighty Nine Thousand Three Hundred and Forty Four) Series A1 Preference shares of Rs. 10/- each and consequently the existing clause 5 of the Memorandum of Association of the Company, relating to the share capital be and is hereby altered by deleting the same and substituting in its place the following new clause 5:

5. The Authorized Share Capital of the Company is Rs. 2,00,00,000/- (Rupees Two Crores) divided into 7,23,000 (Seven Lacs Twenty three Thousand) Series A equity shares of Rs. 10/- each, 1,69,500 (One Lac Sixty Nine Thousand Five hundred) Series B equity Shares of Rs. 10/- each, 5,500 (Five Thousand and Five hundred) Series C equity shares of Rs. 10/- each, 2,000 (Two Thousand) Series D equity shares of Rs. 10/- each, 3,75,000 (Three Lacs Seventy Five Thousand) Series E equity shares of Rs. 10/- each, 3,00,000 (Three Lacs) Series F equity shares of Rs. 10/- each, 5,000 (Five Thousand) Series A1 equity shares of Rs. 50/- each, 2,10,656 (Two Lacs Ten thousand Six Hundred Fifty Six) Series A Preference shares of Rs. 10/- each and 1,89,344 (One Lac Eighty Nine Thousand Three Hundred and Forty Four) Series A1 Preference shares of Rs. 10/- each with power from time to time to classify, reclassify, increase, reduce or modify the capital and to divide all or any of the shares in the capital of the company, for the time being into several other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges, conditions or



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restrictions, in such manner, as may, for the time being, be permitted under the provisions of the Articles of Association of the company or legislative provisions for the time being in force in that regard.

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file relevant e-forms with the Registrar of Companies, NCT of Delhi and Haryana and to do all such acts, deeds and things as may be consider necessary to give effect to the aforesaid resolution.”

2. Approval of specific terms and conditions for issue of securities on rights basis and circulation of offer letter

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded for issue of the following securities:

1. 47 (Forty Seven) Series B Equity Share of face value Rs.10/-each, at Rs. 1,338.82/- (Indian Rupees One Thousand three hundred thirty eight and eighty two paise only) per share (inclusive of a share premium of Rs. 1,328.82 per equity share) to each shareholders of the Company on rights basis in pro-rata ratio as follows:

S. No.	Name	% of Shareholding	No. of equity shares	Face value/share in Rs.	Premium per share in Rs.	Application/Allot money in Rs.
1.	Vinod Kumar Poddar	6.24%	3	10	1328.82	4,016.46
2.	Shivani Poddar	27.29%	13	10	1328.82	17,404.66
3.	Tanvi Malik	27.29%	13	10	1328.82	17,404.66
4.	India Angel Network Services Pvt. Ltd. (IAN Investors)	21.65%	10	10	1328.82	13,388.2
5.	Sudeept Malik	0.30%	-	-	-	-
6.	Rakesh Khanna	0.20%	-	-	-	-
7.	Praerna Handa	0.10%	-	-	-	-
8.	Allia El Rufai	0.20%	-	-	-	-
9.	India Quotient 2	12.28%	6	10	1328.82	8032.92
10.	Dominor Investment Holding LLP	1.07%	1	10	1328.82	1338.82
11.	Ranjan Sharma and Poonam Sharma	2.30%	1	10	1328.82	1338.82
12.	Aswin Babulal Shah, c/o FAO Ventures LLP	0.77%	-	-	-	-
13.	Avirat Arora	0.31%	-	-	-	-
	TOTAL		47			

2. 4,670 (Four Thousand Six Hundred Seventy) Series A1 Compulsorily Convertible Preference Shares of face value Rs.10/- each, at Rs. 1,338.82/- (Indian Rupees One Thousand three hundred thirty eight and eighty two paise only) per share (inclusive of a share premium of Rs. 1328.82/- per Share) to the shareholders of the Company on pro-rata



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basis as right offer in the following manner. Compulsorily convertible preference shares will be partly paid to the extent of Re. 1/- only.

S. No.	Name	% of Shareholding	No. of Series A1 Preference of shares	Face value/share in Rs.	Partly paid up amount in Rs.	Application/Al lot money in Rs.
1.	Vinod Kumar Poddar	6.24%	291	10	1	291
2.	Shivani Poddar	27.29%	1275	10	1	1,275
3.	Tanvi Malik	27.29%	1275	10	1	1,275
4.	India Angel Network Services Pvt. Ltd. (IAN Investors)	21.65%	1011	10	1	1,011
5.	Sudeept Malik	0.30%	14	10	1	14
6.	Rakesh Khanna	0.20%	9	10	1	9
7.	Praerna Handa	0.10%	5	10	1	5
8.	Allia El Rufai	0.20%	9	10	1	9
9.	India Quotient 2	12.28%	573	10	1	573
10.	Dominor Investment Holding LLP	1.07%	50	10	1	50
11.	Ranjan Sharma and Poonam Sharma	2.30%	108	10	1	108
12.	Aswin Babulal Shah, c/o FAO Ventures LLP	0.77%	36	10	1	36
13.	Avirat Arora	0.31%	14	10	1	14
	TOTAL		4,670			

“RESOLVED FURTHER THAT pursuant to the provisions of Section 55 of Companies Act, 2013 and Rule 9 of Companies (Share Capital and Debentures) Rules, 2014 consent of the shareholders be and are hereby accorded to issue of Series A1 preference shares on the following terms and conditions:

S. No	Particulars	Details
1.	the priority with respect to payment of dividend or repayment of capital vis-a-vis equity shares	no dividend shall be payable on Series A1 CCPS and CCPS holders have priority with respect to repayment of capital vis-a-vis equity shares;
2.	the participation in surplus fund	N.A.
3.	the participation in surplus assets and profits, on winding-up which may remain after the entire capital has been repaid	they shall participate in surplus assets and profits, on winding up which may remain after the entire capital has been paid;



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4.	the payment of dividend on cumulative or non-cumulative basis	Each Series A1 CCPS shall be entitled to a cumulative dividend of [0.01%] in preference of Equity Shares. Dividend shall be paid as and when it is paid and declared on Equity Shares.
5.	the conversion of preference shares into equity shares	Series A1 CCPS shall be converted into Equity Shares upon happening of the following two events: i. at the election of the Series A1 CCPS Holder; or ii. in the event Series A1 CCPS Holder does not elect to convert the Series A1 CCPS held by it, the Company shall and the Promoter shall cause the Company to convert the Series A1 CCPS into Equity Shares upon occurrence of events specified in clause III(b) of this Schedule.
6.	the voting rights	The Series A1 CCPS shall have the voting rights, prescribed under applicable Law.
7.	the redemption of preference shares	Series A1 CCPS cannot be redeemed as they are compulsorily convertible.

“RESOLVED FURTHER THAT the Rights Issue offer Letter along with Application Form and Letter of Renunciation annexed to it, as placed before the Board be and are hereby approved and recorded and the rights issue offer shall be open for minimum 15 days and maximum 30 days i.e. 23rd January, 2018 to 21st February, 2018 and shall include a right to renounce the securities offered to him in favour of any other shareholder before the offer closure.”

“RESOLVED FURTHER THAT after 21st February, 2018 (Issue Closing Date), if the Board has not received intimation from shareholder regarding acceptance of offer or renouncement of offer in favour of any other shareholder before the offer closure, then in that event, the Board of Directors of the Company are authorized to dispose of unsubscribed part of the new shares in such manner as they think not disadvantageous to the shareholders of the Company.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign the Rights Issue offer letters on behalf of the Company and circulate the same to all the existing Shareholders of the Company and to file the requisite e-form, if any, with the Registrar of Companies, NCT of Delhi and Haryana in this connection.”

NOTES

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The proxy form in order to be effective must be deposited with the company not less than 48 hours before the commencement of the meeting.



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2. Explanatory Statement as required under section 102 of the Companies Act, 2013 in respect of special business under item no.1 & Item no. 2 are annexed.

**For and on behalf of the Board of
High Street Essentials Private Limited**

Sd/-
Shivani Poddar
Whole-time Director
DIN: 05128649
D-3 First Floor,
Block D, Maharani Bagh
Delhi-110065

Place: Noida
Date: 20.01.2018



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EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1 Approve the reclassification of Authorized Share Capital.

The Company is intending to issue further Equity Shares and a new series of Compulsorily Convertible Preference Shares. For this purpose, company has proposed in its Board meeting dated 20th January, 2018 to reclassify the existing Authorized Share capital by classify series A Preference shares and create a new Series A1 Preference shares.

As per Companies Act, 2013, approval of Shareholders in the Extra-Ordinary General Meeting is required to obtain for reclassification of Authorized Share Capital by passing Ordinary resolution.

None of the Directors, Managers and Key Managerial Personnel of the company is in any way concerned or interested, financial or otherwise in this resolution.

Item No.2 Approval of specific terms and conditions for issue of securities on rights basis and circulation of offer letter

The Company requires funds for general corporate purposes and therefore, intending to issue further Series B equity shares and Series A1 Compulsorily Convertible Preference Shares on rights basis to its existing shareholders on pro-rata basis.

As per Companies Act, 2013, approval of Shareholders in the Extra-Ordinary General Meeting is required to be obtain for the terms and conditions offering to Preference shareholders by passing Special resolution.

Disclosures required as per Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014 are attached separately as **Annexure A**.

None of the Directors, Managers and Key Managerial Personnel of the company except Ms. Shivani Poddar, Ms. Tanvi Malik and Mr. Vinod Kumar Poddar is in any way concerned or interested, financial or otherwise in this resolution.



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Annexure A

As per Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014, the explanatory statement to be annexed to the notice of the general meeting pursuant to section 102 shall, inter-alia, provide the complete material facts concerned with and relevant to the issue of such shares, including-

- a) Size of the issue and the total number of preference shares to be issued and nominal value of each share:
 - i. Size of the issue: INR 62,52,289.40 /-
 - ii. Total number of preference shares to be issued: 4,670
- b) Nature of shares: Series A1 Compulsorily convertible preference shares partly paid up.
- c) Objectives of the Issue: To meet the funds requirement for general corporate purposes
- d) Manner of issue of shares: Right Issue as per Section 62 and section 55 of the Companies Act, 2013 and Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014
- e) The price at which such shares are proposed to be issued: The Offer price is Rs. 1,338.82/- per share. (Inclusive of Premium of Rs. 1,328.82/- per share). The amount of Re. 1/- per share shall be payable on application. (Partly paid up).
- f) Basis on which the price has been arrived: On the basis of the report of Sanjay Bhuwania & Co., Chartered Accountants, Firm Regn. 022755N, (CA. S.K. Bhuwania, Membership No: 038251) dated 17th January, 2018. The valuation is based on the Discounted Cash Flow Method.
- g) The terms of issue, including terms and rate of dividend on each share, etc.:
 - a) Dividend: Each Series A1 CCPS shall be entitled to a cumulative dividend of 0.01% in preference of Equity Shares. Dividend shall be paid as and when it is paid and declared on Equity Shares.
 - b) Liquidation Preference: In the event of a Liquidity Event, the Series A1 CCPS shall have liquidation preference as available to the holders of 'preferred shares' issued to investors in subsequent investments.
 - c) Term: Series A1 CCPS shall be converted into Equity Shares upon happening of the following two events:
 - I. at the election of the Series A1 CCPS Holder; or
 - II. in the event Series A1 CCPS Holder does not elect to convert the Series A1 CCPS held by it, the Company shall and the Promoter shall cause the Company to convert the Series A1 CCPS into Equity Shares upon occurrence of specified events .
- h) The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion:
 - i. Term of Redemption: Not applicable
 - b. Term of Conversion: Series A1 CCPS shall be converted into Equity Shares upon happening of the following two events:
 - i. at the election of the Series A1 CCPS Holder; or
 - ii. in the event Series A1 CCPS Holder does not elect to convert the Series A1 CCPS held by it, the Company shall and the Promoter shall cause the Company to convert the Series A1 CCPS into Equity Shares upon occurrence of specified events .



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- i) The manner and modes of redemption: Not applicable
j) Current shareholding pattern of the Company:

S. No.	Name of Shareholder	Type of Share Equity/CCPS	No. of Shares (A)	FV per share (B)	Total (A)*(B)	Paid up value per share (c)	Total (A)*(c)	% shareholding
1	Vinod Kumar Poddar	Equity Shares Equity Share of E Series	70,000 2,318	10 10	7,23,180	10 10	7,23,180	7.63
2	Shivani Poddar	Equity Shares Equity Share of A1 Series	3,15,000 1,334	10 50	32,16,700	10 50	32,16,700	33.36
3	Tanvi Malik	Equity Shares Equity Share of A1 Series	3,15,000 1,334	10 50	32,16,700	10 50	32,16,700	33.36
4	Dominor Investment Holding LLP	Equity shares of B Equity shares of C Series Equity shares of E	10,090 2,106 9,270	10 10 10	214660	10 5 10	2,04,130	2.26
5	Rehan Yar Khan	Equity shares of B and C Series	7,568 1,580	10 10	91,480	10 5	83,580	0.96
6	Mohit Goyal / Malavika Goyal	Equity shares of B Equity shares of C Series Equity shares of E	7,568 1,580 3,169	10 10 10	1,23,170	10 5 10	1,15,270	1.3
7	BFL Investments & Financial Consultants Pvt. Ltd.	Equity shares of B series Equity shares of E	7065 2,817	10 10	98,820	10 10	98,820	1.04
8	Pradeep Kumar	Equity shares of B series	5046	10	50,460	10	50,460	0.53
9	Viswanath Ramachandran	Equity shares of B series	4,417	10	44,170	10	44,170	0.47
10	FAO Ventures LLP	Equity shares of B series Equity shares of E	10,090 2,318	10 10	1,24,080	10 10	1,24,080	1.31
11	Neeraj Goenka	Equity shares of B series Equity shares of E	10,090 4,635	10 10	1,47,250	10 10	1,47,250	1.55
12	Bharat Odhavji Mehta	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
13	Splice Advisors Pvt Ltd	Equity shares of B series	6,055	10	60,550	10	60,550	0.64

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14	Ritesh Veera	Equity shares of B series Equity shares of E	5046 3,476	10 10	85,220	10 10	85,220	1
15	Ankur Meattle	Equity shares of B series	3,021	10	30,210	10	30,210	0.32
16	Hari Balasubramanian	Equity shares of B series Equity shares of E	4719 463	10 10	51,820	10 10	51,820	0.55
17	Karan Singh Thakral	Equity shares of B series	6,043	10	60,430	10	60,430	0.64
18	Vinish Kathuria	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
19	Prayerna Kaul	Equity shares of B series Equity shares of E	5046 2,012	10 10	70,580	10 10	70,580	0.74
20	Bharathram Thothadri	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
21	Vikas Kuthiala	Equity shares of B series Equity shares of E	7064 2,817	10 10	98,810	10 10	98,810	1.04
22	Rajiv Mehta	Equity shares of B series Equity shares of E	5046 2,897	10 10	79,430	10 10	79,430	0.84
23	Priyank Shankar Garg	Equity shares of B series Equity shares of E	7568 2,318	10 10	98,860	10 10	98,860	1.04
24	Harish Seth	Equity shares of B series Equity shares of E	5046 2,318	10 10	73,640	10 10	73,640	0.78
25	Nitin Dass Jain	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
26	Anku Jain	Equity shares of B series	6,055	10	60,550	10	60,550	0.64
27	Raman Roy / Charu Sehgal	Equity shares of B series Equity shares of E	5046 2,012	10 10	70,580	10 10	70,580	0.74
28	Anita Meattle	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
29	Bikram Dasgupta	Equity shares of B series	5,046	10	50,460	10	50,460	0.53
30	Anupam Gopal Mittal	Equity shares of B series Equity shares of E	5046 6,953	10 10	119,990	10 10	119,990	1.3
31	Indian Angel Network Services Pvt. Ltd.	Equity B and D series	105 1580	10	16,850	10 5	8,950	0.18



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32	Mona Meattle	Equity shares of B series Equity shares of E	2025 2,012	10 10	40,370	10 10	40,370	0.43
33	SGAN India Pvt. Ltd. (Formally known as GCK Financial Services Pvt. Ltd.)	Equity shares of B series Equity shares of E	4,047 4,024	10 10	80,710	10 10	80,710	0.85
34	Rajasekhara Rao Mukkamala	Equity shares of E series	2,415	10	24,150	10	24,150	0.25
35	Sudeept Malik	Equity shares of E series	3,476	10	34,760	10	34,760	0.37
36	Rakesh Khanna	Equity shares of E series	2,318	10	23,180	10	23,180	0.24
37	Praerna Handa	Equity shares of E series	1,159	10	11,590	10	11,590	0.12
38	Allia El Rufai	Equity shares of E series	2,318	10	23,180	10	23,180	0.24
39	Bharathram Thothadri	Equity shares of E series	2,012	10	20,120	10	20,120	0.21
40	India Quotient 2	Equity shares of F series	100	10	1,000	10	1,000	0.01
	TOTAL NO. OF EQUITY SHARES		9,48,329				95,55,780	100
41	India Quotient 2	CCPS	1,42,182	10	14,21,820	10	14,21,820	67.49
42	Dominor Investment Holding LLP (IAN Investors)	CCPS	14,235	10	142350	10	1,42,350	6.76
43	Vikas Kuthiala (IAN Investors)	CCPS	2,661	10	26610	10	26610	1.26
44	Dominor Investment Holding LLP	CCPS	12,450	10	124500	10	124500	5.91
45	Ranjan Sharma and Poonam Sharma	CCPS	26,678	10	266780	10	266780	12.66
46	Aswin Babulal Shah, c/o FAO Ventures LLP	CCPS	8,893	10	88930	10	88930	4.22
47	Avirat Arora	CCPS	3,557	10	35570	10	35570	1.69
	TOTAL NO. OF CCPS		2,10,656				21,06,560	100.00

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- k) The expected dilution in equity share capital upon conversion of Preference shares: Series A1 Compulsory Convertible Preference share will get converted into Equity shares on conversion date as mutually decided.

For and on behalf of the Board of
High Street Essentials Private Limited

Sd/-
Shivani Poddar
Whole-time Director
DIN: 05128649
D-3 First Floor,
Block D, Maharani Bagh
Delhi-110065

Place: Noida
Date: 20.01.2018



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ATTENDANCE SLIP

07TH EXTRA-ORDINARY GENERAL MEETING-22ND JANUARY, 2018

Registered Folio No./DP ID No./Client ID No.:

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Number of Shares held

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I certify that I am a member/proxy/authorised representative for the member of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held at Corporate office at G-4, Sector-6, Noida-201301, UP on Monday, 22nd January, 2018 at 11:00 a.m.

.....

Name of the member/proxy

(in BLOCK Letters)

.....

Signature of the member/proxy

Note:

1. Shareholders/Proxy holders wishing to attend the meeting should bring the duly filled attendance slip for the meeting.



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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]

07TH EXTRA-ORDINARY GENERAL MEETING-22ND JANUARY, 2018

Name of the Shareholder(s):
Registered address:
E-mail Id:

I/ We, being the Shareholder of Equity Shares of High Street Essentials Private Limited hereby appoints:

1. Name:

Address:.....

E-mail Id:.....

Signature:, or failing him/her

2. 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 07th Extra-Ordinary General Meeting of Shareholders of the Company, to be held on Monday, 22nd January, 2018 at 11:00 a.m. at Corporate office at G-4, Sector-6, Noida-201301, UP at any adjournment thereof in respect of such resolutions as are indicated below:

Regd. Off.: D-3, 1st Floor, Maharani Bagh, New Delhi-110065



HIGH STREET ESSENTIALS PRIVATE LIMITED

G-4, Sector-6, Noida (UP)-201301 Ph: 0120-4999470

Website: www.faballey.com E-mail: Highstreetessentials@gmail.com

CIN: U52590DL2012PTC230244

Resolution No.	Description of Resolution	Vote(optional see Note 2) (Mention number of shares)		
		For	Against	Abstain
Special Business				
1.	Approve the reclassification of Authorised Share Capital			
2.	Approve the terms and conditions for Issue of Securities on Rights Basis			

Signed this day of.....2018

Signature of Shareholder:.....

Affix Revenue
Stamp of Rs.1

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

Note:

1. 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 Extra-Ordinary General Meeting.
2. If you leave the "for", "against", "abstain" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.