

PROXY FORM – MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration Rules, 2014)]

Extraordinary General Meeting to be held on 25th December, 2018

CIN : L20211GJ2007PLC052019

Name of the Company : AIRO LAM LIMITED

Registered Office : Survey No. 355, Nananpur Road, N.H. No. 8,
Village- Dalpur, Ta. Prantij, 383120.

Website : www.airolam.com

Name of the member (s)	
Registered Address	
E-mail Id	
Folio No./Client Id	
DP ID	

I / We, being the member(s) of _____ Equity Shares of Airo Lam Limited, hereby appoint

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

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

3. 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 Extraordinary General Meeting of the Company, to be held on the 25th day of December 2018 at 02:00 P.M. at the Registered Office of the Company and at any adjournment thereof, in respect of such resolutions set out in the EGM Notice convening the meeting, as are indicated below:

Resolution No.

1. Appointment of Mr. Hardik Patel as a Non Executive Director

Signed this day of 2018

Signature of Shareholder

Signature of Proxy Holder(s)

Affix Re.1/- Revenue Stamp

Note: The 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.



ATTENDANCE SLIP

(To be handed over at the Registration Counter)

Extraordinary General Meeting to be held on 25th December, 2018

Folio No./DP ID - Client ID No.:	
No. of Shares	

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company being held on **25th December, 2018 at 02:00 PM at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, 383120.**

1. Name(s) of the Member : 1. Mr./Ms.....

And Joint Holder(s) :2. Mr./Ms.....

(In block letters) :3. Mr./Ms.....

2. Address:

.....

3. Father's/Husband's

Name (of the Member): Mr.

4. Name of Proxy: Mr./Ms.

1.....

2.....

3.....

Signature of the Proxy

Signature(s) of Member and Joint Holder(s)

Note: Please complete the Attendance slip and hand it over at the Registration Counter at the venue.