



CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai - 400 059. Ph.No.: 022-2859 9065 / 6693 8900, Fax : 022-2852 8272

Website: www.controlprint.com. Email: companysecretary@controlprint.com

NOTICE

Notice is hereby given that the twenty-sixth Annual General Meeting (AGM) of the Members of **CONTROL PRINT LIMITED** will be held on Friday, September 15, 2017 at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072 at 11.00 a.m. to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
2. To confirm the payment of Interim Dividend of ₹ 2.50/- (Rupees Two and Fifty Paise Only) and to declare final dividend of ₹ 3.50/- (Rupees Three and Fifty Paise Only) per equity share of the face value of ₹ 10/- each for the financial year ended March 31, 2017.
3. To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** for the appointment of Statutory Auditors of the company :

"**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Jhavar Mantri & Associates, Chartered Accountants (Firm Registration No. 113221W), be and hereby appointed as Statutory Auditors of the Company, in place of retiring Auditors, M/s. Dosi & Jain, Chartered Accountants (Firm Registration No. 112435W), to hold office from the conclusion of this 26th AGM until the conclusion of the 31st AGM to be held in the year 2022, subject to ratification by members every year, at such remuneration plus applicable tax and reimbursement of actual out of pocket expenses as may be mutually agreed between the Board of Directors of the Company (including a Committee thereof) and the Statutory Auditors."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass the following resolution as **Special Resolution** for adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013:

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the draft regulations contained in the Articles of Association of the Company as submitted to this Annual General Meeting, be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company and the same be approved and adopted as the new Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may

be deemed necessary, proper, desirable and expedient in its absolute discretion, to give effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company or to any Director(s) of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this resolution."

6. To consider and if thought fit to pass the following resolution as an **Ordinary Resolution** for ratification of Cost Auditor's remuneration:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Members hereby ratify a remuneration of ₹ 1,55,000/- (Rupees One Lac Fifty Five Thousand Only) plus applicable tax and reimbursement of actual out of pocket expenses, if any, to Mr. Paresh Jaysih Sampat, Cost Accountants, (Membership No. 33451), who were appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2018."

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") in respect of the special business set out at Item Nos. 5 to 6 of this Notice is annexed as Annexure I to this Notice. The relevant details as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 [SS-2], of persons seeking appointment / re-appointment as Directors under Item No. 3 of this Notice is also annexed as Annexure II to this Notice.
2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Members.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2017 to Friday, September 15, 2017 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the AGM.
4. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 4.00 p.m. up to the date of Annual General Meeting.
5. If the Final Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be paid on or after seven days from conclusion of AGM.
 - (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 08, 2017; and

- (b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Friday, September 08, 2017.
6. The Securities and Exchange Board of India has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agents for payment of dividend through Electronic Clearing Service ("ECS") to investors, wherever ECS and bank details are available. In the absence of ECS facilities, the Company will print the bank account details, if available, on the payment instrument for distribution of dividend. The Company will not entertain any direct request from Members holding shares in electronic mode for deletion of/change in such bank details. Further, instructions if any, already given by them with respect to shares held in physical form will not be automatically applicable to shares held in the electronic mode. Members who wish to change such bank account details are therefore requested to advise their Depository Participants about such change, with complete details of their bank account.
 7. Members can avail of the facility of nomination with respect to shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled-in to Bigshare Services Private Limited at the below mentioned address. Members holding shares in electronic mode may contact their respective Depository Participants to avail this facility.
 8. Members are requested to notify their change of address, if any, to the Company/Share Transfer Agent, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartment, Makwana Apartment, Andheri (E), Mumbai - 400 059.
 9. Shareholders are requested to forward their queries on the accounts for the financial year ended March 31, 2017 to the Company at least 10 days in advance, to enable us to keep the required information available at the Meeting.
 10. Member's attention is particularly drawn to the "Corporate Governance" section with respect to unclaimed and unpaid dividends.
 11. The route-map to the venue of the AGM is attached along with Attendance Slip.
 12. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Regulation 44 of the SEBI (LODR) Regulation 2015, the Company is pleased to provide its members facility to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means through the remote e-voting platform provided by Central Depository Services Limited (CDSL).
 - A) The remote e-voting facility will be available during the following period:

| COMMENCEMENT OF REMOTE E-VOTING | END OF REMOTE E-VOTING |
|--|-------------------------------|
| Tuesday, September 12, 2017 | Thursday, September 14, 2017 |

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 08, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- B) The facility for voting through ballot/polling paper shall also be made available at the venue of the 26th AGM. The members attending the meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through

e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

- C) Mr. Nilesh Shah (Membership No. FCS-4554) or failing him Ms. Hetal Shah (Membership No. FCS-8063) or failing her Mr. Mahesh Darji (Membership No. FCS-7175) representing M/s. Nilesh Shah and Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- D) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- E) The result declared along with the Scrutinizer's Report shall be placed on the Company's website at www.controlprint.com and on the website of CDSL. The Company shall simultaneously forward the results to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Tuesday, September 12, 2017 at 9:00 A.M. and ends on Thursday, September 14, 2017 at 5:00 P.M. During this period Member's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 08, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

| | For Members holding shares in Demat Form and Physical Form |
|---|---|
| PAN | <p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank Details OR Date of Birth (DOB) | <p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). |

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN of the "CONTROL PRINT LIMITED".

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image

verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non - Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on Tuesday, September 12, 2017 at 9:00 A.M. and ends on Thursday, September 14, 2017 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 08, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For Control Print Limited

Date: July 31, 2017

Place: Mumbai

Reena Shah
Company Secretary

Registered Office:

C-106, Hind Saurashtra Industrial Estate,

Andheri-Kurla Road, Marol Naka,

Andheri (East), Mumbai - 400 059.

CIN: L22219MH1991PLC059800

Annexure I to this Notice

ITEM NO.4

The Explanatory Statement for this Item No. 4 is being provided voluntarily, though strictly not required as per Section 102 of the Companies Act, 2013 ('the Act').

Pursuant to the provision of the 139 of the Act and Rules made thereunder, it is mandatory to rotate the statutory auditors on completion of two terms of five consecutive years. The Rules also lays down the transitional period that can be served by the existing auditors depending on the number of consecutive years for which an audit firm has been functioning as auditor in the same company. M/s Dosi & Jain, Chartered Accountants, (Firm registration number : 112435W) have served the Company for over 10 years before the Act was notified and will be completing the maximum number of transitional period (three years) at the ensuing 26th AGM.

The Board of Directors has, based on the recommendation of the Audit Committee, at its meeting held on July 31, 2017, proposed the appointment of M/s Jhawar Mantri & Associates (Firm registration number: 113221W) as the Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of 26th AGM till the conclusion of the 31st AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM, if so required under the Act).

M/s. Jhawar Mantri & Associates, Chartered Accountants, have consented to their appointment as Statutory Auditors and have confirmed that their appointment, if made, will be in accordance with Section 139 read with Section 141 of the Act.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested in the resolution set out at Item No. 4 of this Notice.

The Board recommend the resolution set out at Item No. 4 of this Notice for the approval of the Members by way of ordinary resolution.

As required by Section 102 of the Companies Act, 2013 (the "Act"), the following explanatory statement sets out material facts relating to the special business mentioned under Item Nos. 5 & 6 of the accompanying Notice:

ITEM NO. 5

The existing Articles of Association ("AOA") of the Company are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "Act").

With the coming into force of the Act, several regulations of the existing AOA of the Company require alteration or deletions. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of AOA. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of Schedule - I of the Act which sets out the model AOA for a Company limited by shares.

The new sets of AOA are open for inspection at the Registered Office on all working days, except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 4.00 p.m. up to the date of Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested in the resolution set out at Item No. 5 of this Notice.

The Board recommend the resolution set out at Item No. 5 of this Notice for the approval of the Members by way of a special resolution.

ITEM NO. 6

The Board of Directors of the Company ('the Board') at the meeting held on May 29, 2017, on the recommendation of the Audit Committee, have approved the appointment and remuneration of Mr. Paresh Jaysih Sampat, Cost Accountants (Membership No. 33451), as the Cost Auditors, to conduct audit of Cost Records maintained by the Company for the financial year 2017-18. In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors needs ratification by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested in the resolution set out at Item No. 6 of this Notice.

The Board recommend the resolution set out at Item No. 6 of this Notice for the approval of the Members by way of ordinary resolution.

By Order of the Board of Directors
For Control Print Limited

Date: July 31, 2017

Place: Mumbai

Reena Shah
Company Secretary

Annexure II to the Notice

Details of directors eligible for appointment/ re-appointment in the forthcoming Annual General Meeting

[In pursuance of Regulation 36(3) of the SEBI (LODR) Regulation, 2015 (relating to Corporate Governance)]

| Sr. No. | Name of the Director | Mr. Basant Kabra |
|----------------|---|--|
| 1. | Director Identification Number | 00176807 |
| 2. | Date of Birth / Age | January 12, 1946 (71 years) |
| 3. | Nationality | Indian |
| 4. | Date of Appointment on the Board | January 14, 1991 |
| 5. | Qualifications | Chemical Engineer |
| 6. | Experience and Expertise in specific functional area | Over four decades of experience in overall management of the Company. |
| 7. | No. of Equity Shares held in the Company as on March 31, 2017 | 6,99,132 |
| 8. | Directorship held in other public companies (excluding foreign companies and Section 8 companies) | Nil |
| 9. | Chairmanships/ Memberships of committees of the other companies | Nil |
| 10. | Relationships, if any between Directors inter-se | Father of Mr. Shiva Kabra, Whole-time Director and Father-in-law of Ms. Nyana Sabharwal, Whole-time Director of the Company. |

CONTROL PRINT LIMITED

CIN: L22219MH1991PLC059800

C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.

Contact details: 022 2859 9065 / 6693 8900

Website: www.controlprint.com • E-mail: companysecretary@controlprint.com

ATTENDANCE SLIP

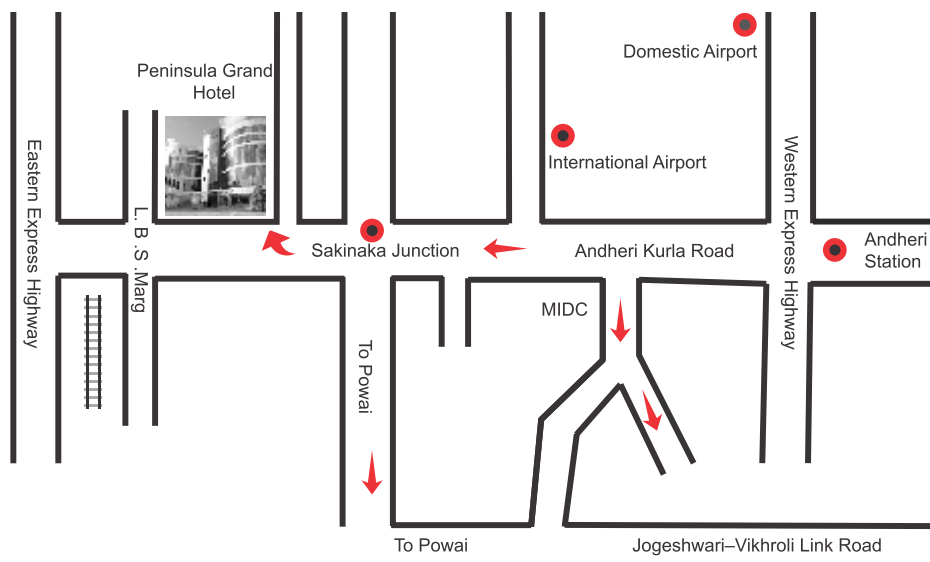
(To be presented at the entrance)

| | |
|-------------------------------------|-----------------|
| Name and Address of Member : | Folio No : |
| | DP ID No. : |
| | Client ID No. : |
| | No. of Shares : |

We/I hereby record our/my presence at the 26th Annual General Meeting of the Company held on Friday, September 15, 2017 at 11.00 A.M at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072

Signature of the Member / Proxy
(to be signed at the time of handing over this slip)

ROUTE MAP TO THE AGM VENUE



Landmarks :

Nearest Bus Stop : Maharashtra Kata

Nearest Metro Station : Sakinaka

CONTROL PRINT LIMITED

CIN: L22219MH1991PLC059800

C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.

Contact details: 022 2859 9065 / 6693 8900

Website: www.controlprint.com ; E-mail: companysecretary@controlprint.com



Form MGT- 11 (PROXY FORM)

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

Name of the Member(s) : _____
Registered address : _____
E-mail Id : _____
Folio No./Client Id : _____
DP ID : _____

I/ We being member(s) of _____ Shares of the above named company, hereby appoint member(s) of Shares of the above named company, 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: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/our behalf at the 26th Annual General Meeting of the Company, to be held on Friday, September 15, 2017 at 11.00 A.M at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Item No. | Resolution | Type of Resolution | I/We assent to the resolution (for) | I/We assent to the resolution (Against) |
|--------------------------|---|---------------------|-------------------------------------|---|
| Ordinary Business | | | | |
| 1. | Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon. | Ordinary Resolution | | |
| 2. | To confirm the payment of Interim Dividend and to declare final dividend for the financial year ended March 31, 2017. | Ordinary Resolution | | |
| 3. | To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation. | Ordinary Resolution | | |
| 4. | Appointment of M/s. Jhavar Mantri & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s. Dosi & Jain, Chartered Accountants. | Ordinary Resolution | | |
| Special Business | | | | |
| 5. | Adoption of newly substituted Articles of Association of the Company as per the Companies Act, 2013. | Special Resolution | | |
| 6. | Ratification of Cost Auditor's remuneration. | Ordinary Resolution | | |

Signed this _____ day of _____ 2017 at _____

Signature of Proxyholder(s): _____ Signature of Shareholder(s): _____

Re. 1
Revenue
Stamp

NOTES:

1. This proxy form to be effective should be duly completed, dated, signed, stamped and deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the Meeting.
2. A proxy need not be a Member.
3. Please bring your copy of the Annual Report to the Meeting.