

MEFCOM CAPITAL MARKETS LIMITED

Regd. Office : 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019

PROXY FORM

L.F.No. _____ No. of share held. _____

DP. ID _____ Client ID.* _____

I/We;

	Name(s) in full	Father's/ Husband's	Name & Address as Regd. with the Company.
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

being a member / members of Mefcom Capital Markets Limited appoint _____ of falling him/her of _____ as my/ our proxy to vote for me/us and on my/our behalf of the Annual General Meeting of the Company to be held on Friday, the November 04, 2022, at 4:30 P.M. at E-15, Ansal Villas, Satbari, New Delhi - 110030 and at any adjournment thereof.

Affix One
Rupee Revenue
Stamp

Signature of shareholder

Signature of Proxy

Note : This proxy Form, in order to be effective, should be duly stamped, completed and signed and must be deposited at the registered office of the Company, not less than 48 hours before the meeting.

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ATTENDANCE SLIP

Regd. Folio No. _____

DP. ID & Client Id. _____

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

	Name(s) in full	Father's/ Husband's	Name & Address as Regd. with the Company.
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

I/We certify that I/we am/are member/Proxy for the Member of Mefcom Capital Market Limited. I/We hereby record my/our presence at the Annual General Meeting of the Company on Friday, the November 04, 2022, at 4:30 P.M. at E-15, Ansal Villas, Satbari, New Delhi - 110030

Signature of the shareholder/proxy**

1. _____ 2. _____ 3. _____

* Applicable for investors holding shares in electronic form.

** Strike out whichever is not applicable

No GIFT & SNACKS will be distributed at the Annual General Meeting