

SCHEDULE - VII

FORM OF PROXY

(See section 26)

.....Private Limited/Limited
(Name of the Company)

I of being a
(Name) (address)
shareholder of the above-named Company hereby appoint

..... of or failing him
(Name) (address)

..... of as my proxy to vote
(Name) (address)

for me on my behalf at the annual general meeting/general meeting of the Company to be held on

the year month Day and at any adjournment thereof.

I hold shares of Nu. each in the Company.

Signed this yearmonth day.

Signature of shareholder