

CIN: L65191TN1954PLC002429

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**ATTENDANCE SLIP**

**MEETING OF THE EQUITY SHAREHOLDERS OF SUNDARAM FINANCE LIMITED  
 CONVENED AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL,  
 DIVISION BENCH, CHENNAI ('NCLT' OR 'TRIBUNAL')**

I/we \_\_\_\_\_ (Name of the Shareholder / Proxy) hereby record my/our presence at the Meeting of the Equity Shareholders, convened pursuant to Order dated 5<sup>th</sup> September 2017 of the Hon'ble National Company Law Tribunal, Division Bench, Chennai held on Monday, the 23rd day of October 2017 at 10.00 A.M at The Music Academy, New No. 168, Old No. 306, T.T.K. Road, Chennai - 600 014.

Signature of the Shareholder/proxy

**Note:** Please complete this attendance slip and hand it over at the entrance of the meeting hall. Shareholders who come to attend the meeting are requested to bring their copies of the Scheme of Arrangement and Amalgamation.

**Before The National Company Law Tribunal  
 Division Bench, Chennai  
 CA/149/CAA/2017**

**In the Matter of Section 230 to 232 of The Companies Act, 2013**

And In the Matter of Composite Scheme of Arrangement and Amalgamation Between Sundaram Finance Limited ('SFL') (Transferee Company/ First Resulting Company/ Second Demerged Company) and Sundaram Insurance Broking Services Limited ('SIBSL') (First Transferor Company) and Infreight Logistics Solutions Limited ('Infreight') (Second Transferor Company) and Sundaram BPO India Limited ('Sundaram BPO') (First Demerged Company) and Sundaram Finance Holdings Limited ('SFHL') (Second Resulting Company) and Their Respective Share Holders and Creditors

Sundaram Finance Limited

Having its registered office at 21, Patullos Road, Chennai 600 002

....Applicant Company/ Transferee Company/ First Resulting Company/ Second Demerged Company

**PROXY FORM**

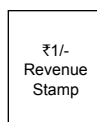
Name of the member	
Registered address	
E-mail Id	
Folio No. / DP / Client ID	

I/We, being the Equity Shareholders(s) of the above named company viz. Sundaram Finance Limited, hereby appoint

- 1) Name: \_\_\_\_\_ Signature: \_\_\_\_\_  
 Address: \_\_\_\_\_ Email Id: \_\_\_\_\_ Or failing him;
- 2) Name: \_\_\_\_\_ Signature: \_\_\_\_\_  
 Address: \_\_\_\_\_ Email Id: \_\_\_\_\_ Or failing him;
- 3) Name: \_\_\_\_\_ Signature: \_\_\_\_\_  
 Address: \_\_\_\_\_ Email Id: \_\_\_\_\_

as my/our Proxy, to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of the Equity Shareholders convened by the Hon'ble National company Law Tribunal, Division Bench, Chennai to be held on Monday, the 23rd day of October, 2017 at 10.00 A.M. at The Music Academy, New No. 168, Old No. 306, T.T.K. Road, Chennai - 600 014 and at any adjournment thereof in respect of the proposal/resolution as indicated below:

Proposal/Resolution	Vote For*	Vote Against*
Approval of the Composite Scheme of Arrangement and Amalgamation		



Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of the Shareholder(s)

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**Note:**

1. Admission restricted to Members / Proxies only.
2. Please avoid bringing children / non-members with you.
3. Kindly contact “Help - desk” at the venue for any clarifications / assistance.
4. Members / Proxies intending to vote at the venue are requested to bring their photo identity card.

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-voting Sequence Number)	User ID	Password / PIN
170915040		***

*\*\*\*Please refer e-voting instructions.*