



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L85110TZ1997PLC007783

Regd. Office : SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014

Email : lotussecdept@gmail.com, Website: www.lotuseye.org

Phone: 0422 4229900 Fax: 0422 4229933

FORM No. MGT-11

PROXY FORM

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

Name of the member(s) :

Registered Address :

Email ID : Folio No. / Client ID : DP ID

I/We, being the member(s) holding.....shares of the above named Company, hereby appoint

- 1. Name : Address : Email ID : Signature: or failing him
2. Name : Address : Email ID : Signature: or failing him
3. Name : Address : Email ID : Signature: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on, 24th day of September, 2019 at 11.00 a.m. at Chenthur Park, Madusudhan Layout, Avinashi Road, Coimbatore - 641 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 3 columns: S.NO, PARTICULARS, and OPTIONAL. It lists 7 items of business, including financial statements and director appointments.

Signed this day of 2019.

Signature of shareholder:

Signature of Proxy holder(s):

Notes:

- 1. This 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.
2. For the resolution, explanatory statements and Notes, please refer to the notice of 22nd Annual General Meeting.
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For".
4. "It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box.

