

ANNEXURE-A

**Voting Paper for voting through post**

Certificate Holders' Meeting

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

Name of Certificate Holders: \_\_\_\_\_

Folio/Account/CDS Account # of Certificate Holders: \_\_\_\_\_

No of Certificates held: \_\_\_\_\_

**INSTRUNCTION FOR VOTING**

PLEASE INDICATE YOUR VOTE BY SIGNING ONE OF THE RELEVANT BOXES OF THE SELECTED OPTION:

1. IN FAVOUR OF RESOLUTION

2. AGAINST RESOLUTION