



INSURANCE BROKERS ASSOCIATION OF INDIA

Maker Bhavan 1, 6th Floor, Sir Vithaldas Thackerey Marg, New Marine Lines, Mumbai – 400 020

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 members	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We being a member / members of _____ shares of the above named company, hereby appoint

- 1)of.....having email id
.....or failing him
- 2)of.....having email id
.....or failing him
- 3)of.....having email id
.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifteenth Annual General Meeting of the company, to be held on Friday, September 8, 2017 at 11.30 A.M. at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce & Industries, Churchgate, Mumbai – 400 020, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:



Ordinary business

Resolution No. 1: To receive, consider and adopt the audited Financial statements with the Directors' Report and the Auditors' Report thereon for the year ended March 31, 2017

Resolution No. 2: To elect a Director in place of Mr Sanjay Kedia who retires by rotation and being eligible offers himself for re-election (West Zone)

Resolution No.3: To elect a Director in place of Mr. Vijay Rampal, who retires by rotation and being eligible offers himself for re-election (West Zone)

Resolution No.4: To elect a Director in place of Mr. S.V. Thakkar, who retires by rotation and being eligible offers himself for re-election (West Zone)

Resolution No. 5: To elect a Director in place of Mr. S. Sunder Raman, who retires by rotation and being eligible offers himself for re-election (South Zone)

Resolution No. 6: To elect a Director in place of Mr. Arvind Kumar Khaitan, who retires by rotation and being eligible offers himself for re-election (East Zone)

Resolution No. 7: To ratify appointment of M/S V B Doshi & Co., Chartered Accountants, Mumbai(Firm Registration No. 102757W) as auditors of the Association and to fix their remuneration.

Special business

Resolution No. 8 : To elect a Director for North Zone to fill up vacancy caused by demise of Mr. A.K. Narang.

Signed day of 2017

Affix Re.1
Revenue
Stamp

Signature of Member

Signature of Member

Signature of Member

Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy holder

Note :

1. The proxy form 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. Every person attending the Annual General Meeting should carry authority letter supported by resolution issued by corporate member's, who has authorized the person and the resolution should bear stamp of the corporate member's i.e. broking company.