

THE NORTH MALABAR CHAMBER OF COMMERCE

KANNUR 670 002

Form No MGT-11

Proxy Form

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

CIN: U91110KL1952NPL001580

Name of the Company: The North Malabar Chamber of Commerce,
Registered Office: Chamber Junction, Thalassery Road, Kannur 670 002

Name of the member(s): Registered Address: Email id: Folio No/ Client ID: DP ID:
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I/ We, being the member(s) of the North Malabar Chamber of Commerce 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.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company to be held on the 30th day of September 2021 at 4:00 PM at the registered office of the Chamber and any adjournment thereof in respect of such resolutions as indicated below:

Resolution No:

1.
2.
- 3.....

Signed this day of 20.....

Signature of Share Holder :

Signature of Proxy holder(s)

Affix Re.1/- Revenue Stamp

Note: 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.