

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.
Phone No. 079 27496313 Email id: sfgl.1988@gmail.com website : www.sfgl.in.net

ATTENDANCE SLIP

(Please complete this Attendance Slip, and hand it over at the entrance of the meeting hall.)

I/ hereby record my/ presence at the 31st Annual General Meeting of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052 held on Thursday, 26th day of September, 2019 at 03:30 p.m.

Name of Member : _____

| | |
|------------|---------------|
| DP Id * | Folio No. |
| Client Id* | No. of Shares |

Name of Proxy : _____

Signature of Member / Proxy

NOTE:

- *Applicable for investors holding shares in dematerialized form.

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Form No. MGT-11

PROXY FORM

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

CIN : L65910GJ1988PLC010293
 Name of the Company : Sun Finlease (Gujarat) Limited
 Registered Office : 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052

| | |
|----------------------|----------------------|
| Name of member(s) : | Email Id : |
| Registered Address : | Folio No/Client Id : |
| | DP Id : |

I/We, being a member(s) of _____ shares of Sun Finlease (Gujarat) Limited, hereby appoint:

- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or falling him
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or falling him
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or falling him

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 31st Annual General Meeting of the Company, to be held on Thursday, 26th day of September, 2019 at 03:30 p.m. at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad- 380 052 and at any adjournment thereof in respect of such resolution as are indicated below:

P.T.O.

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Date:

To,
The Company Secretary
SUN FINLEASE (GUJARAT) LIMITED
3, Ravipushp Apartment,
Beside Navneet House,
Memnagar, Ahmedabad-380052
Dear Sir,

Sub: Updation of email address and registered address

Please register my email address and registered address for the purpose of sending Annual Report and other notices/documents in electronic mode:

Name : _____

Email Id : _____

Folio No. / DP Id : _____

Client Id : _____

Signature of the First named Shareholder

Name : _____

Address : _____

| | Resolutions | Vote (Optional) | |
|----|--|-----------------|---------|
| | | For | Against |
| | Ordinary Business : | | |
| 1. | Adoption of Audited Financial Statements as on 31st March, 2019. | | |
| 2. | Appointment of Mr. Mahendar Patel, who retires by rotation and being eligible, offers himself for reappointment. | | |
| 3. | Appointment of Auditors and fixing their remuneration | | |

Signed this _____ day of _____, 2019

Affix
requisite
Revenue
Stamp

Signature of the Shareholder : _____

Signature of Proxy holder(s) : _____

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

Note:

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. A proxy need not be a member of the Company.
3. *For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 31st Annual General Meeting.
It is optional to put a “√” in the appropriate column against the Resolutions indicated in the box. If you leave the “For”, “Against” or “Abstain” column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/ she thinks appropriate.