**FORM MGT - 11**

**PROXY FORM**

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

**CIN:** U74999KA2019PTC120581

**Name of the Company:** Myelin Foundry Private Limited

**Registered Office:**  A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield

Bangalore - 560066, Karnataka, India

I/We, being the member (s) of the company holding …………. Equity shares/CCPS, hereby appoint

Name: ……………………

Address:

E-mail Id:

Signature:

Or failing him/her

Name: ……………………

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the First Annual General Meeting of the Company, to be held on **Friday; 11 December 2020 at 3.30 PM** at the Registered Office of the Company and any adjournment thereof in respect of such resolutions as are indicated below -

1. To receive, consider and adopt the Financial Statements for the period ended 31 March 2020 together with the report of the auditors and the directors thereon.
2. Appointment of M/S B.K Ramadhyani and Co. LLP as the Statutory Auditors of the company.

Signed on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 2020

Affix revenue stamp

Signature of Shareholder

Signature of Proxy Holder(s)

***NOTE - This form of Proxy in order to be valid and effective has to be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.***

**ATTENDANCE SLIP**

The Board of Directors,

**MYELIN FOUNDRY PRIVATE LIMITED**

A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield

Bangalore 560066, Karnataka, India

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| --- | --- | --- | --- | --- |
| DP ID. |  |  | FOLIO NO. |  |
| CLIENT ID |  |  | NO. OF SHARES |  |

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on **Friday; 11 December 2020 at 3.30 PM** at the registered office of the Company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield, Bangalore 560066, Karnataka, India

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Member’s / Proxy’s Signature