

### 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 member(s): Registered address :		E-mail id: Folio No./Client Id* DP ID*:	
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\*Applicable to shareholders holding shares in electronic form.

I/We being the members \_\_\_\_\_ shares of Weizmann Forex Ltd, hereby appoint :

- \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company, to be held on the 23<sup>rd</sup> of August 2017 at 2.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai – 400 001 any adjournment thereof in respect of such resolutions as indicated below :

Resolution No.	Description	For	Against
1.	Adoption of Financial Statements, Directors and Auditors' Report for the year ended 31, 2017.		
2.	Declaration of Dividend.		
3.	Re-appointment of Mr. Dharmendra G. Siraj as Director who retires by Rotation.		
4.	Re-appointment of Mr. Neelkamal V. Siraj as Director who retires by Rotation.		
5.	Appointment of Statutory Auditors.		
6.	Re-appointment of Mr. B.S. Shetty as Managing Director. for a period of 3 months from December 1, 2016 to Feb. 28, 2017		
7.	Appointment of Mr. B. Karthikeyan as Additional Director.		
8.	Appointment of Mr. B. Karthikeyan as Managing Director for a term of 3 years w.e.f. March 1, 2017.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature or proxy

**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.
- A person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 32<sup>nd</sup> Annual General Meeting.