

FORM NO. MGT-11
PROXY FORM

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

CIN	:	U65992MH1993NPL074024
Name of the Company	:	ASSOCIATION OF INVESTMENT BANKERS OF INDIA
Registered office	:	A/302, Kanakia Zillion, LBS Marg, Kurla (W), Mumbai – 400 070.

Name of the member	:
Registered address	:
E-mail ID	:

We, being the member of **Association of Investment Bankers of India**, hereby appoint

1. Name:of
(Name of the Member)
Address :
..... E-mail ID :.....
Signature..... or failing him
2. Name:of
(Name of the Member)
Address :
..... E-mail ID :.....
Signature..... or failing him
3. Name:of
(Name of the Member)
Address :
..... E-mail ID :.....
Signature.....

as our proxy to attend and vote (on a poll) for us and on our behalf at the **Twenty Sixth Annual General Meeting** of the Members of Association of Investment Bankers of India (CIN: U65992MH1993NPL074024) to be held on **Thursday, August 29, 2019 at 3 p.m. at** Centrum Capital Limited, Centrum House, CST Road, Vidya Nagari Marg, Kalina, Santacruz (E), Mumbai 400 098 at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as indicated overleaf:

Rubber Stamp of the Member



Signed this _____ day of August, 2019. **Authorised Signatory:**.....

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.

PROXY FORM (Continued from previous page)

Resolution No :

- 1 To consider, approve and adopt the Directors' Report, the Audited Income & Expenditure Account for the year ended 31stMarch 2019, the Audited Balance Sheet as at that date and the Auditor's report thereon.
2. To elect a Director in place of Mr. Rajendra Naik (DIN: 00004998), who retires by rotation and being eligible, has given his consent for re-appointment.
3. To elect a Director in place of Mr. Prem H. D'Cunha (DIN: 0008260092), who retires by rotation and being eligible, has given his consent for re-appointment.
4. To elect a Director in place of Ms. Gesu Kaushal (DIN: 03641530), who retires by rotation and being eligible, has given her consent for re-appointment.
5. To elect Directors to fill vacancies.
6. To take on record the appointment of Chandabhoy and Jassoobhoy as Statutory Auditors who will hold office until the conclusion of the Twenty Seventh Annual General Meeting and to authorize the Board to fix their remuneration.