



A home for everyone

MANAPPURAM HOME FINANCE LIMITED

CIN: U65923KL2010PLC039179

**8/596, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE, CHERPU –
THRIPRAYAR ROAD, THRIPRAYAR, THRISSUR, KERALA – 680567**

Ph. No: 0487-3520501, 3520502, Email: hfc@manappuramhomefin.com,

Website – www.manappuramhomefin.com.

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 No.:DP ID No.

I/We, being the member(s) of Shares of **Manappuram Home Finance Limited**, hereby appoint

1. Name:
2. E-mail ID:
3. Address:
Signature: or failing him / her

1. Name:
2. E-mail ID:
3. Address:
Signature: or failing him

1. Name:
2. E-mail ID:
3. Address:
Signature:

or failing him or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the ----- general meeting of the company, to be held -----, ----Day at ----AM/PM at: 8/596, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu – Thriprayar Road, Thriprayar, Thrissur, Kerala – 680567 - Ph. No: 0487-3520501, 3520502, and at any adjournment thereof in respect of such resolutions as are indicated in the notice signed this, -----.

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

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.