

KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)

Email : info@kamaholdings.com website : www.kamaholdings.com Phone : 011-26857141

Regd. Office : C-8, Commercial Complex, Safdarjung Development Area, New Delhi-110 016

Corp. Office : Block-C, Sector-45, Gurgaon-122 003, Haryana

ADMISSION SLIP

MODI HALL, PHD HOUSE,

4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI-110 016

Wednesday, 28 September 2016

11.30 A.M.

PARTICULARS TO BE COMPLETED BY SHAREHOLDER/PROXY

I /We hereby record my/our presence at the 16th Annual General Meeting of KAMA Holdings Limited

DP Id/Client Id/ Registered Folio No.....

Name of the Shareholder/Proxy.....

No. of shares held.....

.....
Signature(s) of person(s) attending

Notes:

1. Please produce this admission slip duly completed at the entrance for admission to the meeting hall.
2. The attendance counter will open at 10.30 a.m.
3. Tea, coffee and cold drinks will be served at the meeting.
4. Please bring your copy of the Annual Report to the meeting.

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PROXY FORM

Name of the Member(s) :

Registered Address:.....

E-mail ID:.....

Folio No./Client ID:.....

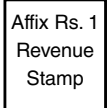
DP ID:.....

I/We being the member(s) of shares of the above named Company hereby appoint :

- (1) Name Address.....
E-Mail..... Signature..... or failing him/her
- (2) Name Address.....
E-Mail..... Signature..... or failing him/her
- (3) Name Address.....
E-Mail..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of **KAMA HOLDINGS LIMITED** to be held on Wednesday, 28 September 2016 at 11.30 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016 and at any adjournment thereof in respect of such resolutions as are contained in Notice.

Signed this.....day of 2016



Signature of Shareholder.....

Signature of Proxy holders (s)

Notes:

1. A Proxy in order to be effective must reach the Registered Office of the Company not less than 48 hours before the scheduled time of the meeting
2. The member himself or his constituted attorney may sign the proxy
3. Where a proxy is appointed, the member should hand over the attached admission slip to the proxy
4. The Company reserves the right to ask for identification of the proxy
5. A proxy cannot speak at the meeting or vote on a show of hands.
6. Shareholder may vote either for or against each resolution.