

Mahindra HOME FINANCE

Mahindra Rural Housing
Finance Ltd.
Sadhana House, 2nd Floor,
570 P. B. Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 66523500
Fax +91 22 24972741

26th June, 2018

The General Manager-Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Name of the Scrip : Mahindra Rural Housing Finance Limited

Dear Sir,

Sub : Notice of the 11th Annual General Meeting

We are enclosing herewith the Notice of the 11th Annual General Meeting of the Members of the Company scheduled to be held on Wednesday, 18th July, 2018, at 5.30 p.m. at Mahindra Towers, 4th Floor, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Mahindra Rural Housing Finance Limited


Navin Joshi
Company Secretary & Compliance Officer

Encl: a/a

MAHINDRA RURAL HOUSING FINANCE LIMITED

Registered Office: Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg,
Worli, Mumbai - 400018.

Corporate Identity Number : U65922MH2007PLC169791

Tel: +91 22 6652 3500; **Fax:** +91 22 2497 2741

Website: www.mahindrahomefinance.com

E-mail: customercare.mrhfl@mahfin.com

NOTICE

The **ELEVENTH ANNUAL GENERAL MEETING OF MAHINDRA RURAL HOUSING FINANCE LIMITED** will be held at Mahindra Towers, 4th Floor, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018, on Wednesday, the 18th day of July, 2018, at 5.30 p.m. to transact the following Business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- 2) To declare a dividend on equity shares.
- 3) To appoint a Director in place of Mr. V. Ravi (DIN: 00307328), who retires by rotation and, being eligible, offers himself for re-appointment.
- 4) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to sections 139 and 141 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 the appointment of Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022), be and is hereby ratified as the

Auditors of the Company, to hold office from the conclusion of the eleventh Annual General Meeting, until the conclusion of the twelfth Annual General Meeting of the Company to be held in the year 2019, at a remuneration to be determined by the Board of Directors of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of the Audit.”

SPECIAL BUSINESS:

- 5) To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: -

“RESOLVED that in supersession of the Special Resolution passed by the Shareholders at the tenth Annual General Meeting held on 17th July, 2017 and pursuant to the provisions of Sections 180(1)(a), 180(1)(c) and all other applicable provisions of the Companies Act, 2013 read with such Rules as may be applicable (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in terms of the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to borrow moneys from time to time and, if they think fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts, other bodies corporate (hereinafter referred to as the “Lending Agencies”) and Trustees for the holders of debentures/ bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the moneys to be borrowed together with the moneys already borrowed by the Company may exceed at anytime, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, upto a limit of an outstanding aggregate value not exceeding Rs. 15,500 crores (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), together with interest thereon at

the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements/Loan Agreements/ Debenture Trust Deeds entered/to be entered into by the Company in respect of the said borrowings.

FURTHER RESOLVED that the Board be and is hereby authorised and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument as the case may be, on which all such moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this Resolution and for matters connected therewith or incidental thereto, including intimating the concerned authorities or other regulatory bodies and delegating all or any of the powers conferred herein to any Committee of Directors or Officers of the Company."

- 6) To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: -

"RESOLVED that pursuant to the provisions of sections 42, 71 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 [hereinafter collectively referred to as "the Rules"] and pursuant to the provisions of the Housing Finance Companies Issuance of Non-Convertible Debentures on Private Placement Basis (NHB) Directions, 2014, as may be amended from time to time, and subject to such other Regulations/Guidelines issued by the Securities and Exchange Board of India (SEBI) or any other law for the time being in force, and such other laws, Regulations, Guidelines as may be applicable to the Company (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and in terms of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) for making offer(s) or invitation(s) to subscribe Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in Domestic and/or International market, in one or more series/tranches, aggregating to Rs.

6,000 crores on a private placement basis, issuable/redeemable at discount/par/ premium, under one or more shelf disclosure documents and/or one or more letters of offer/disclosure documents, during the period of one year from the date of passing of the Special Resolution by the Members, within the overall borrowing limits of the Company, as may be approved by the Members from time to time.

FURTHER RESOLVED that the Board be and is hereby authorised and empowered to arrange or settle the terms and conditions on which all such moneys are to be borrowed from time to time, for each series/tranche including the class of investors to whom Non-Convertible Debentures including Subordinated Debentures are to be issued, price, coupon/interest, premium, discount, tenure, repayment, security or otherwise, as it may deem expedient, and to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board in its absolute discretion deems fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

FURTHER RESOLVED that the Board be and is hereby authorised to execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto including intimating the concerned authorities or other regulatory bodies and delegating all or any of the powers conferred herein to any Committee of Directors or Officers of the Company."

- 7) To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: -

"RESOLVED that pursuant to the provisions of sections 197, 198 and all other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Article 151 of the Articles of Association of the Company, the Company be and is hereby authorised to pay to the Independent Directors of the Company for the Financial Year ended 31st March, 2018, remuneration by way of commission, a specified amount or at a specified percentage of the net profits of the Company, up to one per cent of the net profits of the Company as computed in the manner provided in section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof; such commission to be distributed amongst and paid to the

aforesaid Directors in such proportions as may be decided by the Board of Directors.

FURTHER RESOLVED that the above remuneration shall be in addition to fee payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.

FURTHER RESOLVED that the Board of Directors (including the Nomination and Remuneration Committee) be and is hereby authorised to do all such acts, deeds, matters and things in this connection as may be considered necessary, proper, desirable and expedient including seeking all approvals as may be required to give effect to this Resolution and to settle any question, difficulty or doubt that may arise in this regard."

NOTES:

- (1) The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under Item Nos. 5 to 7 is annexed hereto. Additional information pursuant to Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) issued by the Council of the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the Annual General Meeting, is furnished as a part of this Notice.
- (2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.**
- (3) A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a Proxy for any other person or shareholder.
- (4) The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
- (5) A route map giving directions to reach the venue of the 11th Annual General Meeting is given at the end of the Notice.

By Order of the Board

Sd/-
Navin Joshi
Company Secretary

Registered Office:
Mahindra Towers,
P. K. Kurne Chowk,
Worli, Mumbai - 400 018.

18th April, 2018

**Details of Director(s) seeking re-appointment at the forthcoming
Annual General Meeting**

**Information as required under Clause 1.2.5 of the Secretarial Standard on
General Meetings (SS-2) is given hereunder :**

Name of the Director	: Mr. V. Ravi
Category	: Non-Executive Non-Independent Director
Director Identification No.	: 00307328
Age	: 59 years
Qualifications	: Chartered and Cost Accountant
Experience	: 34 years
Brief resume, Qualification(s), Experience and Nature of expertise in specific functional areas, Recognition or awards	<p>: Mr. V. Ravi is a Chartered and Cost Accountant and is an Executive Director and Chief Financial Officer of Mahindra & Mahindra Financial Services Limited (MMFSL), the Holding Company. Mr. V. Ravi is associated with the Company since its inception and also serves as a Director on the Boards of other subsidiaries of MMFSL.</p> <p>Mr. V. Ravi is also a member of the following Committees.</p> <ul style="list-style-type: none">• Finance Industry Development Council.• Corporate Finance Committee of Federation of Indian Chambers of Commerce and Industry.• Capital Markets group of Banking, Finance & Economics Committee of Bombay Chamber of Commerce and Industry. <p>Mr. V. Ravi has also been a member of the Asia Council of the Conference Board, U.S.A. and the Informal Advisory Group of the Reserve Bank of India.</p>

Terms and conditions of appointment or re-appointment : Liable to retire by rotation.

Details of remuneration sought to be paid and remuneration last drawn : Not Applicable.

Date of first appointment on the Board : 9th April, 2007 (Since Incorporation).

Shareholding in the Company : Two shares jointly with Mahindra & Mahindra Financial Services Limited (Holding Company).

Relationship with other Directors and Key Managerial Personnel of the Company : None of the Directors of the Company is inter-se related to each other or with the Key Managerial Personnel of the Company.

Number of meetings of the Board attended during the Financial Year 2017-18 : 6 (out of 6 Meetings held).

Other Directorships (Excluding Mahindra Rural Housing Finance Limited) :

Sr. No.	Name of the Company
1	Mahindra & Mahindra Financial Services Limited
2	Mahindra Insurance Brokers Limited
3	Mahindra Asset Management Company Private Limited
4	Mahindra Finance USA, LLC

Membership / Chairmanship of Committees of other Boards (Excluding Mahindra Rural Housing Finance Limited) :

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman / Member)
1	Mahindra & Mahindra Financial Services Limited	SRC	Member
		ALCO	Member
		CSR	Member
		IT Strategy Committee	Member
2	Mahindra Insurance Brokers Limited	Audit	Member
		CSR	Member
3	Mahindra Asset Management Company Private Limited	Audit	Member
		NRC	Member

- (1) SRC : Stakeholders Relationship Committee
- (2) ALCO : Asset Liability Committee
- (3) CSR : Corporate Social Responsibility Committee
- (4) NRC : Nomination and Remuneration Committee

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO.5

In terms of the provisions of section 180(1)(c) of the Companies Act, 2013 ("the Act"), the Board of Directors of a company cannot borrow moneys in excess of the amount of the paid-up capital of the company and its free reserves, without the approval of the Members in a General Meeting granted by way of a Special Resolution.

At the tenth Annual General Meeting of the Company held on 17th July, 2017, the Members by way of a Special Resolution passed in accordance with section 180(1)(a) and (1)(c) of the Companies Act, 2013 had inter alia, empowered the Board of Directors of the Company to borrow moneys upto Rs. 12,000 crores even though such borrowing would be in excess of the paid-up capital and free reserves of the Company.

The moneys so borrowed by the Company and outstanding as at 31st March, 2018 amounted to Rs. 5,265.61 crores. During the financial year 2017-18, the Company has disbursed Rs. 2,789.22 crores and it has plans to disburse over Rs. 4,000.00 crores during the current Financial Year.

In order to further expand Company's business and to meet its increased financial needs for the budgeted disbursements, it is proposed to enhance the borrowing limits of the Company to Rs. 15,500 crores.

The Company may be required to secure some of the borrowings by creating mortgage/charge on all or any of the movable or immovable properties of the Company in favour of the lender(s) in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s). In terms of section 180(1)(a) of the Act any proposal to sell, lease or otherwise dispose of the whole, or substantially the whole, of the undertaking of the Company requires the approval of the Members by way of a Special Resolution.

Accordingly, the consent of the Members is sought for the enhancement of the borrowing limits and to secure such borrowings by mortgage/charge on any of the movable and/or immovable properties and /or the whole or any part of the undertaking(s) of the Company as set out in the Resolution at Item No. 5 of the Notice.

The Board recommends the Special Resolution as set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors of the Company, Key Managerial Personnel of the

Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 5 of the Notice.

ITEM NO.6

In terms of section 42 of the Act read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 [hereinafter referred to as "the Rules"], a company offering or making an invitation to subscribe to Non-Convertible Debentures on a private placement basis, is required to obtain prior approval of the Members by way of a Special Resolution. Such an approval by a Special Resolution can be obtained once a year for all the offers and invitations made for such Debentures during the year.

Pursuant to Direction 9 of the Housing Finance Companies Issuance of Non-Convertible Debentures on Private Placement Basis (NHB) Directions, 2014, the offer document for private placement is required to be issued within a maximum period of 6 months from the date of the Board Resolution authorising the issue.

The Board of Directors at its Meeting held on 18th April, 2018 has approved the issuance of Non-Convertible Debentures including Subordinated Debentures upto a limit not exceeding Rs. 6,000 crores in the aggregate, subject to the prior approval of the Members to be obtained at the ensuing Annual General Meeting.

It is proposed to offer or invite subscriptions for Secured /Unsecured Redeemable NCDs including Subordinated Debentures in one or more series/tranches, aggregating upto Rs. 6,000 crores (Rupees Six Thousand crores) on a private placement basis, in domestic and/or international market, issuable/redeemable at discount/par/premium, under one or more shelf disclosure documents and/or one or more letters of offer/disclosure documents, during the period of one year from the date of passing of the Special Resolution by the Members, within the overall borrowing limits of the Company, as may be approved by the Members from time to time, with authority to the Board to determine the terms and conditions on which all such moneys are to be borrowed from time to time, for each series/tranche including the class of investors to whom NCDs including subordinated debentures are to be issued, price, coupon/interest, premium, discount, tenure, repayment, security or otherwise, as it may deem expedient and to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board in its absolute discretion deems fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of the Resolution. Accordingly, the approval of the Members is being sought by way of a Special Resolution under Section 42 and other applicable provisions, if any, of

the Act read with the Rules framed thereunder as set out in Resolution No. 6 appended to this Notice.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in Resolution set out at Item No. 6 of the Notice.

ITEM NO.7

The Company is moving towards new horizons, which would necessitate seeking the services of various professionals and Independent Directors having Global exposure. The knowledge and experience that these Directors bring with them would be of immense benefit and value. The current competitive business environment, stringent accounting standards, various regulatory compliances and corporate governance norms require considerably enhanced levels of involvement of the Directors in the decision making process. The role and responsibility of the Directors have become onerous and the Directors are required to increasingly devote more time and contribute to the business of the Company keeping in mind the interest of all the stakeholders at large.

The Policy on Remuneration of Directors inter alia, provides for remuneration to Non-Executive Directors by way of monthly payment or at a specified percentage of Net Profits of the Company or partly by one way and partly by the other, to the extent approved by the Members.

In view of the valuable contribution made by the Directors towards overall engagement with the Company on various policies, strategic and governance related issues, it is proposed to pay commission to the Independent Directors of the Company.

The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, has approved the payment of commission to Independent Directors not exceeding one per cent of the net profits of the Company for that year computed in the manner referred to section 198 of the Companies Act, 2013, for a period of five years commencing from the financial year ended on 31st March, 2015.

In view of the above, the approval of the Members is sought for the payment of commission to all the Independent Directors of the Company pursuant to sections 197, 198 and other applicable provisions of the Companies Act, 2013, if any, for the financial year ended 31st March, 2018. The payment of commission would be in addition to the sitting fees payable for attending Meetings of the Board and Committees thereof.

The Board of Directors will determine the specific amount to be paid as commission to the Independent Directors which shall not exceed one percent of the net profits of the Company for that year, as computed in the manner referred to in section 198 of the Companies Act, 2013.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the Members.

Mr. Nityanath Ghanekar, Mrs. Anjali Raina and Dr. Narendra Mairpady, Independent Directors of the Company, and their relatives may be deemed to be concerned or interested in the Special Resolution as set out at Item No. 7 of the Notice to the extent of commission that may be payable to them from time to time.

None of the other Directors, Key Managerial Personnel ("KMP") of the Company and relatives of the Directors and KMP are, in any way, concerned or interested, financially or otherwise, in this Special Resolution.

By Order of the Board

Sd/-
Navin Joshi
Company Secretary

Registered Office:
Mahindra Towers,
P. K. Kurne Chowk,
Worli, Mumbai 400 018.

18th April, 2018

- ROUTE MAP -

11th Annual General Meeting of Mahindra Rural Housing Finance Limited to be held at the Registered Office of the Company at Mahindra Towers, 4th Floor, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018, on Wednesday, the 18th day of July, 2018, at 5.30 p.m.

Prominent Landmark : Near Worli T.V. Tower (Doordarshan Kendra).



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(s) of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / Client ID :

DP ID :

I/We, being the Member(s) of **MAHINDRA RURAL HOUSING FINANCE LIMITED** holding _____ Equity Shares hereby appoint :

1 Name :

Address :

E-mail ID :

Signature :

or failing him/her;

2 Name :

Address :

E-mail ID :

Signature :

or failing him/her;

3 Name :

Address :

E-mail ID :

Signature :

as my/our Proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the **11th Annual General Meeting of Mahindra Rural Housing Finance Limited** to be held on Wednesday, 18th July, 2018 at 5.30 p.m. at Mahindra Towers, 4th Floor, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below :

**Resolution
No.**

Description

Ordinary Business

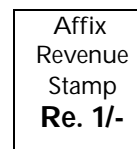
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on Equity Shares.
3. Re-appointment of Mr. V. Ravi (00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of the appointment of B S R & Co., LLP, (ICAI Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company and approve their remuneration.

Special Business

5. Borrow moneys in excess of the paid-up capital and reserves up to Rs. 15,500 crores and creation of charge on the assets of the Company.
6. Issuance of Non-Convertible Debentures (NCDs) including Subordinated Debentures, on a private placement basis upto Rs. 6,000 crores, within the overall borrowing limits of the Company, as may be approved by the Members from time to time.
7. Payment of commission to Independent Directors of the Company, for the Financial Year ended 31st March, 2018.

Signed this _____ day of _____ 2018.

Signature of Shareholder



Signature of Proxy Holder(s)

NOTE :

- (1) A Proxy need not be a Member of the Company.
- (2) 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.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING ROOM.

Name and Registered Address of :
the Shareholder

Joint Holder :

Folio no. / DP ID no. :

Client ID no. :

No. of Shares :

I hereby record my presence at the 11th Annual General Meeting of Mahindra Rural Housing Finance Limited being held on Wednesday, 18th July, 2018 at 5.30 p.m. at Mahindra Towers, 4th Floor, G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

Name(s) of the Shareholder(s)/ Representative/Proxy (IN BLOCK CAPITALS)	
Signature(s) of the Shareholder(s)/ Representative/Proxy	

Note: You are requested to bring your copy of the Annual Report to the Meeting.
