

**SUPERIOR FINLEASE LIMITED**

CIN: L74899DL1994PLC061995

Regd. Off: Flat No. 116, Surya Kiran Building, 19 K.G. Marg

New Delhi-110001, Tel:- 91-11 -65651802

Email: superiorfinlease@gmail.com, Website: www.superiorfinlease.com

**PROXY FORM**

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

Name of the member (s): .....

Registered Address: .....

Email Id: ..... Folio No. / Client ID:.....

I/We, being the member(s) holding ..... Shares of the above named Company, hereby appoint:

1. Name: ..... Address.....

Email ID: .....

Signature.....

**Or failing him/her**

2. Name: ..... Address.....

Email ID: .....

Signature.....

**Or failing him/her**

3. Name: ..... Address.....

Email ID: .....

Signature.....

as my/our proxy to attend and vote (on a ballot/poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, September 29, 2017 at 02:00 P.M. at Flat No. 116, Surya Kiran Building, 19 KG Marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note 2)		
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the: Audited Financial Statements, Reports of Board of directors and Auditors thereon for the financial year ended March 31, 2017;	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2.	To appoint a Director in place of Mr. Manoj Goel (DIN - 00629766), who retires by rotation and being eligible, offers himself for re-appointment			
3.	To re - appoint Statutory Auditors of the Company and to fix their remuneration			

Signed this ..... Day of ..... 2017

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Signature of proxy Holders(s)

Affix revenue stamp  
of not less than Rs.  
1.00

.....

Signature of Shareholder/Member

**Notes:**

1. This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.

It is optional to indicate your reference, if you leave the for, against column or abstain column blank against or abstain column blank against any or all resolutions, your proxy will be entitled in the manner as he/she may deem appropriate.