



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

Date: 5th September, 2016

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

**Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051**

Subject: Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically

Ref: Scrip Code at BSE: 532870 and Symbol at NSE: ANKITMETAL

Dear Sir/Madam,

Notice is hereby given that the 14th (Fourteen) Annual General Meeting (AGM) of the members of Ankit Metal & Power Limited will be held on Wednesday, 28th September, 2016 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed 21st September, 2016 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.



ANKIT
TMT BARS



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We provide the following information as per the terms of the Listing Regulation:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	21-09-2016 to 28-09-2016	Annual General Meeting

We are enclosing herewith the copy of the notice, attendance slip, proxy form, e-voting instruction and Annual Report for the FY 2015-16 for your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ankit Metal & Power Limited


Suresh Kumar Patni
Director



Cc to:

- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai - 400 001.
- **Link Intime India Pvt. Ltd.**, 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020

ANKIT METAL & POWER LIMITED

Regd. Office : 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225/26; E-mail : cs@ankitmetal.com
Corporate Office : SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax No. : +91-33-4016 8191
CIN : L27101WB2002PLC094979; Website : www.ankitmetal.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting of the members of the Company will be held on Wednesday, 28th September, 2016 at 10:00 A.M. at 'AIKATAN', Eastern Zonal Cultural Centre, IA - 290, Sector III, Salt Lake City, Kolkata - 700 097 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the report of the Auditor's & Directors' thereon.
2. To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time and also the resolution passed in the Annual General Meeting held on 26th September, 2014, the Company hereby ratifies and confirms the appointment of M/s. R. Kothari & Company, Chartered Accountants, (FRN : 307069E) as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, Mr. Ankit Patni (DIN: 00034907) who was appointed as an Additional Director on the Board of Directors of the Company on 15th December, 2015 to hold office upto the date of Annual General Meeting of the Company pursuant to the provision of section 161 of the Companies Act, 2013 and rules framed thereunder, be and is hereby appointed as a Non-Executive Promoter Director of the Company, whose period of office would be liable to be determined by retirement of directors by rotation."

5. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of section 148(2) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the remuneration of ₹ 35,000 plus applicable taxes and re-imbursement of out of pocket expenses payable to Mr. S. Banerjee, Cost Accountant (Membership No. 9780), who has been re-appointed by the Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the year ending 31st March, 2017 be and is hereby ratified."

By Order of the Board
For Ankit Metal & Power Limited

Suresh Kumar Patni
Chairman

Kolkata, 19th August, 2016

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.
2. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 and clause 1.2.5 of Secretarial Standards - 2 (SS-2) on General Meeting relating to Special Business to be transacted at the meeting, is annexed hereto.
3. The relevant details, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges; of person seeking appointment/re-appointment as Director under Item No. 2 and 4 is annexed hereto as an additional information.
4. The Register of Members and Share Transfer Books shall remain closed from Wednesday, 21st September, 2016 to Wednesday, 28th September, 2016 (both days inclusive).

NOTICE 2015-16 | 1



5. Shareholders holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020 and to their respective DPs in respect of equity shares held in dematerialised form.
6. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
7. Members/Proxies are requested to bring their Attendance Slip for attending the meeting.
8. Members who hold shares in dematerialised form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to send their queries to the Company at least ten (10) days before the meeting so that the same could be complied in advance.
10. Since the securities of the Company are compulsorily tradable in electronic form, to ensure better investor service and elimination of risk of holding securities in physical form, it is requested that the members holding shares in physical form to get their shares dematerialised at the earliest.
11. All documents referred to in the Notice will be available for inspection at the Company's Corporate Office on all working days except Saturday between 11:00 a.m. and 1:00 p.m. upto the date of Annual General Meeting (AGM).
12. Electronic copy of the Annual Report for 2016 is being sent to all the members whose email ids are registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For the members who have not registered their email address, physical copies of the Annual Report for 2016 is being sent in the permitted mode. Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, requires a Company to provide advance opportunity at least once in a financial year, to the member to register his/her email address and any changes therein. In compliance with the same, we request the members who do not have their email id registered with the Company to get the same registered with the Company. Members are also requested to intimate to the Company, the changes, if any, in their email address. The Annual Report of the Company, circulated to the members of the Company, will also be made available on the Company's website i.e. www.ankitmetal.com.
13. Electronic copy of the Notice of the 14th Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ids are registered with the Company/ Depository Participants(s) for communication purposes. For members who have not registered their email address, physical copies of the Notice of the 14th Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
14. In compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 (SS-2) on General Meeting, the members are informed that the Company is pleased to offer e-voting facility to cast the vote electronically. The Company has made necessary arrangement with the Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

The e-voting facility is available at the link www.evotingindia.com vide the EVSN 160823027.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From : 10:01 a.m. of 25th September, 2016
End of e-voting	Upto : 5:00 p.m. of 27th September, 2016

E-voting shall not be allowed beyond 5:00 p.m. of 27th September, 2016.

The detailed procedure is mentioned below. For the aforesaid purpose the Company has appointed CS Abhijeet Jain of M/s A J & Associates, Practicing Company Secretaries for scrutinising the e-voting process in a true and transparent manner.

15. E-voting Procedure

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September, 2016 at 10:01 a.m. and ends on 27th September, 2016 at 5:00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 21st September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in physical form should enter folio number registered with the Company.
- (vi) Next enter the image verification as displayed and Click on 'Login'.



- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). - Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login . If both the details are not recorded with the depository or Company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the **demat holders** for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take **utmost care** to keep your password confidential.
- (xi) For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <ANKIT METAL & POWER LIMITED> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The **option YES** implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the voting page.
- (xviii) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non-Individual Shareholders and Custodians
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

DISTRIBUTION OF GIFTS

Attention of the members is drawn that in conformity with recent regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the Annual General Meeting (AGM) or in connection therewith.



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND CLAUSE 1.2.5 OF SECRETARIAL STANDARDS - 2 (SS-2) ON GENERAL MEETING

Item No. 4

Mr. Ankit Patni, aged about 31 years was appointed as an Additional Director of the Company at the Board Meeting held on 15th December, 2015 and in terms of section 161 of the Companies Act, 2013. He holds office upto the date of Annual General Meeting.

The Company has obtained from Mr. Ankit Patni, his consent in Form DIR-2 to act as a Director and intimation in Form DIR-8 to the effect that he is not disqualified to be appointed as a Director in the Company.

The Company has received Notice in writing under section 160 of the Companies Act, 2013, from a member along with a deposit of ₹ 1,00,000 proposing the candidature of Mr. Ankit Patni, as a Director in the Company.

Mr. Ankit Patni a member in 'Stakeholders' Relationship Committee' and 'Executive Committee' of the Board of Directors of the Company. Mr. Ankit Patni holds 20,60,100 equity shares in the Company.

The Board considers that association of Mr. Ankit Patni will be of immense benefit to the Company and it would be prudent to appoint Mr. Ankit Patni as a Non-Executive Promoter Director of the Company.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ankit Patni as a Non-Executive Promoter Director, for approval by the members.

Mr. Ankit Patni himself and Mr. Suresh Kumar Patni, being Promoter-Director and his relatives are deemed to be interested in the resolution. No other Directors and Key Managerial Personnel (KMPs) of the Company or their relatives are concerned or interested in resolution.

The Board recommends the resolution set out at Item No. 4 of the Notice for approval by the shareholders.

Item No. 5

As recommended by Audit Committee, Board of Directors had appointed Mr. S. Banerjee, Cost Accountant (Membership No. 9730), being eligible and having sought re-appointment, as Cost Auditor of the Company, for a remuneration of ₹ 35,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by him to conduct an audit of the cost accounting records maintained by the Company for the current financial year beginning from 1st April, 2016 and ending on 31st March, 2017.

In terms of section 148 of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) Rules, 2014, the aforesaid remuneration is required to be ratified by members.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the resolution set out at Item No. 5 of the Notice for approval by the shareholders.

ADDITIONAL INFORMATION:

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT

[In pursuance to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Mr. Suresh Kumar Patni	Mr. Ankit Patni
Brief Resume	He is a Commerce graduate with a wide experience of more than two decades in Iron & Steel related Ferro Alloy Industry. He is also a co-promoter of Impex Ferro Tech Limited, Impex Metal & Ferro Alloys Limited and Rohit Ferro-Tech Limited. He contributes with his experience and provides guidance to the Senior Management of the Company.	He is a B.Com, CFA and MBA and had started his career by associating with the Company.
Nature of his expertise in specific functional areas	Wide Technical, Marketing and Management Experience.	He has good amount of experience in the matters of finance, raw material procurements and marketing.
Disclosure of relationships between Directors inter-se	Mr. Ankit Patni is son of Mr. Suresh Kumar Patni.	Mr. Suresh Kumar Patni is father of Mr. Ankit Patni.
Directorships in other Listed Companies	- Rohit Ferro-Tech Limited - Impex Ferro Tech Limited	- Rohit Ferro-Tech Limited - Impex Ferro Tech Limited
Membership of the Committees** of the Board of other Listed Companies	In Rohit Ferro-Tech Limited - Member in Stakeholders' Relationship Committee In Impex Ferro Tech Limited - Member in Stakeholders' Relationship Committee	In Impex Ferro Tech Limited - Member in Audit Committee - Member in Nomination & Remuneration Committee
Shareholding of Non-Executive Directors	5,05,000 equity shares	20,60,100 equity shares

** Committee herein refers Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee.



Ankit Metal & Power Limited

CIN: L27101WB2002PLC094979

Regd. Office : 35, Chittaranjan Avenue, 4th Floor, Kolkata - 700 012
Corp. Office: 'SKP House', 132A, S.P. Mukherjee Road, Kolkata - 700 026**ATTENDANCE SLIP**Name :
Address :Serial No.
Share Holding

Name(s) of Joint Holder(s), if any :

Folio/DP ID & Client ID No. :

I/We hereby record my/our presence at the 14th Annual General Meeting held on Wednesday, September 28, 2016 at 10:00 a.m. at 'AIKATAN', Eastern Zonal Cultural Centre, IA - 290, Sector III, Salt Lake City, Kolkata - 700 097.

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVSIN (E-voting Sequence Number)	User ID	PAN [Original or as per point no. viii of e-voting instructions]
160823027		

Please refer the AGM Notice for e-voting instruction.

Ankit Metal & Power Limited
CIN: L27101WB2002PLC094979Regd. Office : 35, Chittaranjan Avenue, 4th Floor, Kolkata - 700 012
Corp. Office: 'SKP House', 132A, S.P. Mukherjee Road, Kolkata - 700 026**PROXY FORM-MGT-11****[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**
14TH ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 28, 2016 AT 10:00 A.M.

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / DP ID / Client ID:	

I/We, being the member(s), holding shares of Ankit Metal & Power Limited hereby appoint :

(1) Name	Address	Signature	or failing him/her
E-mail Id			
(2) Name	Address	Signature	or failing him/her
E-mail Id			
(3) Name	Address	Signature	or failing him/her
E-mail Id			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on Wednesday, September 28, 2016 At 10:00 A.M. at 'AIKATAN', Eastern Zonal Cultural Centre, IA - 290, Sector III, Salt Lake City, Kolkata - 700 097 and at any adjournment thereof in respect of such resolutions as are indicated below:

and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.		
2.	To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of appointment of M/s R. Kothari & Company (Firm Registration No. 307069E), Chartered Accountants, as the Statutory Auditor of the Company and authorise Board of Directors to fix their remuneration.		
Special Business			
4.	Regularise the appointment of Mr. Ankit Patni (DIN: 00034907) as a Director of the Company.		
5.	Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company.		

Signed this day of 2016.

Member's Folio / DP ID & Client ID No. Signature of Shareholder (s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the meeting.

2. For the resolutions, explanatory statement and notes, please refer to the Notice of the 14th Annual General Meeting.
*3. It is optional to put a 'X' in the appropriate column against the resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/she thinks appropriate.