

Date: - 4th March, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code:-PRATHAM

Subject:- Submission of 2nd Corrigendum to the Notice of the Extra-Ordinary General Meeting of Pratham EPC Projects Limited ('the Company') scheduled to be held on Wednesday, 12th March, 2025 at 03:00 PM (IST) at the registered office of the company located at A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony, Iscon Cross Road, S.G. Highway, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058.

Ref:- Original Notice of EOGM Dated 18th February, 2025 of EOGM scheduled to be held on 12th March, 2025 submitted by the Company with NSE Limited. On 18th February, 2025 and subsequent 1st Corrigendum to the Notice of EOGM dated 25th February, 2025 submitted by Company with NSE Ltd. On 25th February, 2025.

Dear Sir/Madam,

The Board of Directors in its meeting dated 4th March, 2025 has approved the 2nd Corrigendum to the Notice of EOGM dated 4th March, 2025 and subsequent 1st Corrigendum to the Notice of EOGM dated 25th February, 2025 in continuation of our letter 18th February, 2025 and with reference to the captioned subject, the company is being dispatch 2nd Corrigendum to the EGM Notice by email to those members whose email addresses are registered with the Company/Depository Participant(s). The Corrigendum to EGM Notice is enclosed herewith for your record. This Corrigendum to EGM Notice should be read in conjunction with the original EGM Notice dated 18th February and subsequent corrigendum issued by the company.

The Copy of the Corrigendum to EGM Notice and Original EGM Notice Dated 18th February, 2025 are available on the website of the Company at www.prathamepc.com.

Please take the same on your records and acknowledgement the receipts.

Thanking You,
For Pratham EPC Projects Limited

PRATIKKUMAR
MAGANLAL
VEKARIYA

Digitally signed by PRATIKKUMAR
MAGANLAL VEKARIYA
Date: 2025.03.05 12:26:40 +05'30'

Pratikumar M Vekariya
Managing Director
DIN:-06951893

2nd CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF PRATHAM EPC PROJECTS LIMITED WILL BE HELD ON WEDNESDAY, 12TH MARCH, 2025 AT 3.00 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT A-1101, SANKALP INCONIC TOWER, OPP VIKRAMNAGAR COLONY, ISCON CROSS ROAD, S.G.HIGHWAY, AMBALI, AHMEDABAD, DASKROI, GUJARAT, INDIA-380058

The Company is issuing the 2nd Corrigendum in respect of alteration of Notes of the Notices forming part of the voting. Consequently the Notice of EOGM Dated 18th February, 2025, along with subsequent 1st Corrigendum to the Notice of EOGM dated 25th February, 2025 shall be read along with this 2nd corrigendum to the Notice of EOGM.

This Corrigendum to the notice of EOGM is with respect to facilitate E-voting in place of Poll voting, in accordance with Section 108 of the Company Act, 2013 read with the applicable regulation of SEBI (LODR) Regulations, 2015, therefore the Board of Directors in its meeting dated 4th March, 2024 has approved this corrigendum to the Notice of EOGM (correction in the Notes to the Notice- Providing E-voting facility instead of poll voting) as per the query and observation received from NSE Ltd. against our in-principle application for preferential issue of Equity Shares.

The **second corrigendum** is being issued to give notice to amend/ provide additional details as mentioned herein:

1. Below mentioned business shall be added after Item no.01 and read under as:

Item No.02:

Disinvestment from material Subsidiary Pipeflow Intergrity India Private Limited

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

“RESOLVED THAT pursuant to Regulation 24(5) and other applicable Regulations, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Section 180(1)(a) and other applicable provisions, of the Companies Act, 2013, if any and the Rules made thereunder (including any statutory modifications, amendments, or re-enactments of any of them for the time being in force), the Memorandum and Articles of Association of the Company, and subject to such other approvals, consents, sanctions and permissions, to the extent applicable and necessary, approval of the Members of the Company be accorded to the Board of Directors of the Company (hereinafter referred to as “Board”, which term shall include a Committee authorised by the Board to exercise the powers

conferred on the Board by this resolution) to sale or transfer the shares / investments held in the subsidiary, directly or indirectly, in whole or in part, to potential buyers / investors, in accordance with the applicable regulatory or legal process, notwithstanding that such transactions may involve or result in reduction in the shareholding (direct or indirect) in the subsidiary below 50% or change in control of the subsidiary or may cease to be subsidiary, for such consideration in cash and/or kind or otherwise and on such terms and conditions as may be agreed by the Board to be in the best interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalize and execute agreement(s), such other document(s), by whatever name called and to do all acts, matters and things as may be necessary in this regard and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any Director(s) or other Officer(s) of the Company, or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary.

RESOLVED FURTHER THAT all actions taken by the Board, including its Committee thereof, in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

2. Below mentioned item shall be added after Item no.01 of the explanatory statement and read under as:

ITEM NO.02

In line with its strategic objectives, the Board of Directors of the company, in its meeting held on March 4, 2025, decided to divest its stake in Pipeflow Integrity India Private Limited. This decision comes as part of the company's efforts to optimize its investment portfolio, strengthen its working capital position, and focus on core business operations. Additionally, with a potential buyer having expressed interest in acquiring the stake, the board, subject to approval of the members in the ensuing EOGM, has approved the sale, ensuring that the transaction supports the company's long-term growth and working capital requirements.

Pipeflow Integrity India Private Limited became subsidiary of the company with effect from 26.05.2023. One of the main business of the company is Hot Tapping

execution and fittings supply which enables Connection of new branch of pipe and valves with operational / in-services pipeline.

Pratham EPC Projects Limited was availing the service of Hot Tapping, execution and fittings supply from Pipeflow Integrity India Private Limited. Pratham EPC Projects Limited has successfully integrated an advanced, in-house the aforementioned technology that was previously outsourced. This strategic move enhances operational efficiency, reduces dependency on external vendors, and ensures greater control over quality and innovation. By bringing this technology in-house, the company can streamline processes, optimize costs, and respond more swiftly to market demands.

As a result of this successful transition to an in-house model, Pratham EPC Projects Limited no longer requires external support for Hot Tapping execution and fittings supply. Consequently, the company has decided to divest its stake in Pipeflow Integrity India Private Limited. This divestment aligns with Pratham EPC Projects Limited's strategic objective of focusing on its core competencies while leveraging its newly developed in-house capabilities to drive long-term growth and operational excellence.

Furthermore, as the company is engaged in capital-intensive projects, there is a continuous need for working capital. By divesting its investment in Pipeflow Integrity India Private Limited, the company can generate funds to support its working capital requirements. Additionally, given that Pipeflow Integrity India Private Limited has been unable to generate profits, it is in the company's best interest to disinvest from the subsidiary to optimize financial resources and focus on more profitable ventures.

3. Point 6 of notes to the notice of EGM shall be substituted and read as under :

The voting rights of the shareholders / members shall be in proportion to the paid up equity share capital of the Company held by them, as on the cut-off date i.e. 05th day, March, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to vote through electronic means and at the venue of the meeting. A person who is not a Shareholder / member as on the cut-off date should treat this Notice for information purpose only

4. Point 12 of notes to the notice of EGM shall be substituted and read as under:

The Company has appointed Ms. Viral A. Garachh, Practicing Company Secretaries, Ahmedabad (ICSI Membership Number: FCS 12558, Certificate of Practice Number: 15293), who in the opinion of the Board is a duly qualified

person as a Scrutinizer and she will scrutinize the voting processes in a fair and transparent manner.

5. The below mention point (s) shall be added after point 12 and to be read under as:

12(a) The Scrutinizer shall, immediately after the conclusion of voting at AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than two days from the conclusion of meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

12(b) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.prathamepc.com and on the website of CDSL – www.evotingindia.com and shall be communicated to the Stock Exchange within the time prescribed by the law.

6. Point No. 14 of notes of notice shall be substituted and read as

The Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EOGM pursuant to section 108 of the Companies Act, 2013 read with applicable regulation of SEBI (LODR) Regulation, 2015.

7. Below mentioned point shall be added after point no. 18 and read under as:

19. INSTRUCTIONS FOR REMOTE E-VOTING:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, 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 the facility to exercise members' right to vote at the ensuing Extraordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the EGM, and the Shareholders/ Members attending the meeting who have not

cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. E-voting facility will not be made available at the EGM venue. The Shareholders / Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. The instructions for Shareholders/ members for voting electronically are as under:

- i. The voting period begins on 9th March, 2025 at 09:00 AM (IST) and ends on 11th March, 2025 at 05:00 PM (IST). During this period shareholders' of the Company, holding shares on the cut-off date (record date) Wednesday, **March 05th, 2025** 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. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service

Participants (DP)	provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
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.

- 7) After entering these details appropriately, click on “SUBMIT” tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.

- 9) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 10) Click on the EVSN for the relevant Pratham EPC Projects Limited on which you choose to vote.
- 11) 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.
- 12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- 13) 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.
- 14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on “CLICK HERE TO PRINT” option on the Voting page.
- 16) 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.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- 18) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- 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 will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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 scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; csviral.garachh@gmail.com and cs@prathamepc.com respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India)Limited, A Wing, 25th Floor, Marathon Futurex, MafatlalMill Compounds, N M

Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For, Pratham EPC Projects Limited

PALAK
SHARMA

Digitally signed by PALAK
SHARMA
Date: 2025.03.05 12:10:04
+05'30'

Palak Sharma
Company Secretary

Date: 25th February, 2025
Place: Ahmedabad

Registered Office: A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony, Iscon Cross Road, S.G. Highway, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058



FORM MGT-11

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

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

1. Name: Address:
.....
Email Id: Signature:or
failing him

2. Name: Address:
.....
Email Id: Signature:

as my/ our proxy to attend and vote (on a poll) for me as me/us and on my/ our behalf at the Extra Ordinary General Meeting of the Company, to be held on Wednesday, the 12th March, 2025 at A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple cross Road, S.G. Highway, Ahmedabad – 380058 at 3.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Special Business	
1	Special Resolution to approve the issuance of 4,92,611 fully paidup equity shares of Rs. 10 each at a premium of Rs. 193 on preferential basis.
2	Special Resolution for Disinvestment from material Subsidiary Pipeflow Intergrity India Private Limited.

Signed this day of 2025

Signature of Shareholder.....

Affix
Reven
ue
Stamp
here

Note: 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.



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

ATTENDANCE SLIP

[PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HAND IT OVER AT THE ENTRANCE DULY FILLED IN]

Folio No.:

Name of the member (s):

Registered Address:

I hereby record my presence at **the Extra Ordinary General Meeting** of the Company held on Wednesday, the 12th March, 2025 at 3.00 P.M. at the **A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple cross Road, S.G. Highway, Ahmedabad – 380058**

.....
Full name of Shareholder/Proxy (in Block Letters)

.....
Signature of Shareholder/Proxy

.....
Full name of Shareholder/Proxy (in Block Letters)

.....
Signature of Shareholder/Proxy