



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.

Phone : 022-22708100
22708400
Fax : 022-22700470
Telegram : NIASURANCE
Website : www.newindia.co.ir

L66000MH1919000526

Date: 22nd May, 2018

The Manager(Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager(Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400001
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Dear Sir/Madam,

Postal Ballot Notice

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we forward herewith a copy of the Postal Ballot Notice issued to the Members of the Company for passing the following Resolutions:

- (i) **Ordinary Resolution** for increase in Authorized Share Capital from Rs 600 crores to Rs 1000 crores and consequential alteration to the Capital Clause of Memorandum of Association.
- (ii) **Special Resolution** for alteration of Capital Clause of Articles of Association.
- (iii) **Ordinary Resolution** for approval for the Issue of Bonus Shares in the ratio of 1:1 (i.e. 1 bonus equity share of Rs.5/- for every 1 fully paid up equity shares of Rs. 5/- each held) by increasing the Issued, Subscribed and Paid-up Share Capital of the Company.

Kindly acknowledge receipt and take the above intimation on record.

(Jayashree Nair)

Company Secretary





The New India Assurance Company Limited

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001

CIN No : L66000MH1919GOI000526 , IRDA Reg No : 190

Tel: +91 22 22708263; Fax: +91 22 22652811

Email : investors@newindia.co.in ; Website : www.newindia.co.in

Notice of Postal Ballot

Dear Shareholders,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, that the resolutions appended below for :

- Increase in authorised share capital of the Company and consequential alteration to the capital clause of Memorandum of Association
- Alteration of capital clause of the Articles of Association, and
- Issue of Bonus shares

of the Company are proposed for approval of the shareholders of the Company through postal ballot ("Postal Ballot")/electronic voting ("e-voting").

The explanatory statement pursuant to Sections 102 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto for your consideration, along with a postal ballot form ("Postal Ballot Form").

Item No.1. Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association

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

RESOLVED THAT, pursuant to the provisions of Section 61 and other applicable provisions of the Companies Act, 2013 and the rules issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the authorized share capital of the Company be and is hereby increased to Rs. 1000,00,00,000 (Rupees Thousand Crore only) divided into 200,00,00,000 (two hundred crore only) equity shares of Rs. 5 (Rupees five only) each, from 600,00,00,000 (Rupees Six hundred crore only) divided into 120,00,00,000 (One hundred and twenty crore only) equity shares of Rs. 5 (Rupees five only) each, by way of creation of an additional 80,00,00,000 (eighty crore only) equity shares of Rs. 5 (Rupees five only) each, aggregating to Rs. 400,00,00,000 (Rupees four hundred crore only).

5. The authorized share capital of the Company is Rs. 1000,00,00,000 (Rupees Thousand crore only) divided into 200,00,00,000 (two hundred crore only) equity shares of Rs. 5 (Rupees five only) with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the company for the time being and with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including delegation of all or any of its powers herein conferred to any Director (s), the Company Secretary or any other Officer(s) be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

Item No. 2 – Alteration of the Capital Clause of the Articles of Association.

To consider and if thought fit, to pass the following resolution as a Special Resolution

RESOLVED THAT, pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and the rules issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), Article 4 of the Articles of Association of the Company be and is hereby amended and substituted by the following:

4. The share Capital of the Company shall be Rupees One Thousand Crore divided into Two Hundred Crore Equity shares of Rs.5/- Each.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including delegation of all or any of its powers herein conferred to any Director (s), the Company Secretary or any other Officer(s) be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

Item No. 3 – Approval for the Issue of Bonus Shares.

To consider and if thought fit, to pass the following resolution as a Ordinary Resolution

RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution), and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of the free reserves from the accumulated retained earnings of the Company, of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs.5 (Rupees five only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1 (one) new equity share for every 1 (one) existing equity share held by the Members and that the new Bonus Equity Shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each such Eligible Shareholders and not as income in lieu of dividend credited."

FURTHER RESOLVED THAT the bonus equity shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.

FURTHER RESOLVED THAT in the case of members who hold shares or opt to receive the shares in dematerialised form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in certificate form, the share certificate(s) in respect of the bonus equity shares shall be despatched, within such time as prescribed by law and the relevant authorities;

FURTHER RESOLVED THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, as may be necessary;

FURTHER RESOLVED THAT the Board be and is hereby authorised to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines;

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including delegation of all or any of its powers herein conferred to any Director (s), the Company Secretary or any other Officer(s) be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.

Registered office :
87 M .G. Road
Fort , Mumbai - 400001

by order of the Board of Directors
for The New India Assurance Co Ltd

Mumbai
May 11, 2018

Jayashree Nair
Company Secretary

Notes:

1. Voting Period commences on and from 9.00 A.M. on Thursday, 17th May, 2018 and ends at 5.00 P.M. on Friday, 15th June, 2018. Voting shall not be allowed beyond the said date and time.
2. An explanatory Statement for the proposed Resolutions mentioned above pursuant to Section 102 of the Companies Act, 2013 read with relevant Rules setting out material facts is annexed hereto.
3. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Postal Ballot Notice until the last date for receipt of votes by Postal Ballot/e-voting.
4. The Notice is being sent to all the shareholders by speed post/registered post/courier service (and also electronically by email to those shareholders who have registered their email-id with the Company/ Depositories), whose names appear in the Register of Members/Record of Depositories as on Friday, 11th May, 2018.
5. Shareholders, whose names appear in the Register of Members/Record of Depositories as on Friday, 11th May, 2018 will be eligible for voting. Person who is not a member as on the said record date should treat this notice for information purpose only.
6. Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if the same has been passed in the General Meeting of the shareholders.
7. The Board of Directors, at their meeting held on 11th May, 2018, has appointed Mr. S. N. Ananthasubramanian and failing him, Ms. Malati Kumar, partner of S. N. Ananthasubramanian & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The Postal Ballot Form and the Self-addressed postage prepaid envelope are enclosed for use by the shareholders.
8. Shareholders have option either to vote through remote e-voting process or through the Postal Ballot Form. Shareholders who have received the Postal Ballot Notice by email but wish to vote through Postal Ballot Form can download Postal Ballot Notice and Postal Ballot Form from the Company's website or seek duplicate Postal Ballot Notice and Postal Ballot Form from Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083, fill the requisite details and send the same to the scrutinizer at Link Intime India Private Limited, Mr. S. N. Ananthasubramanian, / Ms. Malati Kumar (Scrutinizer), Unit-The New India Assurance Company Limited, C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083.
9. Shareholders are requested to carefully read the instructions printed in the Postal Ballot Form duly completed with the Assent (For) and/or Dissent (Against) in the attached postage prepaid envelope so as to reach the Scrutinizer on or before 5.00 P.M. on Friday, 15th June, 2018, being the last date for receipt of Postal Ballot Form by the Scrutinizer, providing sufficient time for postal transit.

10. The result of the Postal Ballot will be announced on Saturday, 16th June, 2018 at the Registered Office of the Company and will also be informed to the National Stock exchange of India Limited (NSE) and BSE Limited (BSE) and will be posted on the Company's website www.newindia.co.in
11. Shareholders who are holding shares in electronic form are requested to notify any correction/ change in their name/ address including Pin Code immediately to the Depository Participant. In the event of non - availability of Shareholders' latest address either in Company's record or in Depository Participant's records, shareholders are likely to miss notices and other valuable correspondences sent by the Company.
12. Shareholders who hold shares in physical form are requested to notify any change in their particulars like change in address, bank particulars etc., to the Company's Registrars viz., Link Intime India Private Limited situated at C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083.
13. Shareholders are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to obtain reply to their queries promptly.
14. A Member(s) can opt for only one mode of voting i.e. either by remote e-voting or through ballot. In case you are opting to vote by remote e-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by remote e-voting and a ballot, the vote(s) cast through remote e- voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.

INSTRUCTIONS FOR VOTING

Voting in Physical form:

1. Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed envelope. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent by courier at the expense of the member, will also be accepted.
2. Duly completed Postal Ballot Form should reach not later than 5.00 P.M. on Friday, 15th June, 2018. All Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.□
3. Assent and/or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column or by writing number of Shares accorded for in the appropriate column(s).
4. This form is to be completed and signed by the member (as per signature registered with the Company). In case of joint holding, this form should be completed and signed by the first-named member and in his/her absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint-holder(s).
5. In case the form is signed by the Power of Attorney holder for and on behalf of the member, it must be accompanied by a certified copy of the power of attorney. If such power of attorney is already registered with the Company, the Power of Attorney holder should quote the registration number beneath his/her signature. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority.
6. Unsigned and/or incomplete Postal Ballot Forms in any manner shall be rejected.
7. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self- addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous

paper found in such envelope would be destroyed by the Scrutinizer.

8. The attached self-addressed envelope is only for the limited purpose of this postal ballot process and the same should not be used by the shareholders for sending any other correspondence to the Company.

Voting in Electronic Form (Remote E-voting):

In compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to offer remote e- voting facility for the shareholders to enable them to cast their votes electronically. Shareholders have option to vote either through remote e-voting or through the Postal Ballot. If a member has opted for remote e-voting, then he/she should not vote by Postal Ballot also and vice-versa. For the purpose of remote e-voting, the Company has signed an agreement with the National Securities Depository Limited ("NSDL") for facilitating remote e-voting.

Shareholders are requested to follow the instructions below to cast their vote through remote e-voting. The instructions are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@snaco.net with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Explanatory Statement pursuant to Sections 102 of the Companies Act 2013:

Explanatory Statement pursuant to Sections 102 of the Companies Act 2013:

WWW\Increase in Authorised capital and consequential alteration of Capital Clause of the Memorandum of Association and Articles of Association of the Company.

The Company proposes to issue Bonus Equity Shares in the ratio of 1:1 to the current shareholders. As the Authorised capital at present is Rs. 600 crore, not enough to issue the Bonus Shares, the Company proposes to increase its Authorised Share Capital from Rs. 600 crore to Rs. 1000 crore, i.e. 200 crore shares at the face value of Rs. 5 each consequential amendment to the existing Clause 5 of the Memorandum of Association and Article 4 of the Articles of Association of the Company.

The proposal requires the consent of the members. The Board of Directors recommends that the proposal be approved.

None of the directors, key managerial personnel of the Company and their respective relatives are in any way concerned or interested, financial or otherwise, in the resolution.

Item No.3

Issue of Bonus Shares

Considering, inter-alia the financial parameters, and the position of reserves of the Company, the Board of Directors of the Company in its meeting held on May 11, 2018, has approved subject to the approval of the shareholders, issuance of bonus shares to the holders of Equity Shares of the Company in the ratio of 1:1 (i.e. 1 bonus equity share of Rs.5/- for every 1 fully paid up equity shares of Rs. 5/- each held) by increasing the Issued, Subscribed and Paid-up Share Capital of the Company.

These shares will rank pari passu with the existing equity shares and will be eligible for bonus shares.

The fully paid-up Bonus Shares shall be distributed to the Members of your Company, whose names shall appear in its Register of Members on the Record Date determined by the Board of Directors of your Company (which term shall be deemed to include any Committee thereof).

The Bonus Shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date, save and except that they shall not participate in any dividend that may be declared before the 'Record Date'.

Directors and Key Managerial Personnel of your Company and their relatives are interested in this Resolution to the extent of their respective shareholdings.

The Board of Directors of your Company recommends this Resolution for your approval.

Registered office :
87 M .G. Road
Fort , Mumbai - 400001

by order of the Board of Directors
for The New India Assurance Co Ltd

Mumbai
May 11, 2018

Jayashree Nair
Company Secretary



The New India Assurance Company Limited

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001

CIN No : L66000MH1919GOI000526 , IRDA Reg No : 190

Tel: +91 22 22708263; Fax: +91 22 22652811

Email : investors@newindia.co.in ; Website : www.newindia.co.in

POSTAL BALLOT FORM

(PL. READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE COMPLETING THIS FORM)

1. Name and Registered address :
of the sole/ first named member
(IN BLOCK LETTERS)
2. Name(s) of the Joint member (s) :
If any (in block letters)
3. Registered Folio No. / DP ID No.* :
/ Client ID No. (*Applicable to
Investors holding Shares in Demat
form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 11th May 2018, by conveying my/our assent and/or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution Please tick(✓)	I/We dissent to the resolution Please tick(✓)
1.	Ordinary Resolution for increase in Authorized Share Capital and consequential alteration to the Capital Clause of Memorandum of Association.			
2.	Special Resolution for alteration of Capital Clause of Articles of Association.			
3.	Ordinary Resolution for approval for the Issue of Bonus Shares.			

Place: _____

Date: _____

E-mail address: _____

Tel. No.: _____

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password

Notes:

1. Please read the instructions printed overleaf carefully before exercising your vote
2. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Friday, 15th June, 2018.