

**SATIN CREDITCARE NETWORK LIMITED**

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 Phone: 011-47545000 Fax: 011-23328951**Corporate Office:** 909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001, India**E-mail:** investors@satincare.com **Website:** www.satincare.com**ATTENDANCE SLIP**
(To be presented at the entrance)

Members are requested to complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the Extraordinary General Meeting.

Name: Folio No./DP & Client ID:

Address: No. of Shares Held:

I hereby record my presence at the Extraordinary General Meeting held on Friday the 07th day of April, 2017 at 03:00 P.M. Aiwan-e-Ghalib Auditorium, Aiwan-e-Ghalib Marg, Mata Sundari Lane, ITO, New Delhi-110002.**SIGNATURE OF THE SHAREHOLDER/PROXY ***

*Strike out whichever is not applicable

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Form No. 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:

E-mail Id:

Folio No. / DP & Client ID:

I/We, being the member (s) ofEquity shares of the above named company, hereby appoint

1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:, or failing him
1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:, or failing him
1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Friday the 07th day of April, 2017 at 03:00 P.M. at Aiwan-e-Ghalib Auditorium, Aiwan-e-Ghalib Marg, Mata Sundari Lane, ITO, New Delhi-110002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution 1: Increase in Authorized Share Capital.**Resolution 2:** Issuance of Fully Convertible Warrants on preferential basis to the persons belonging to Promoter Category.**Resolution 3:** Issuance of Equity Shares on preferential basis to the persons belonging to Non-Promoter Category.

Signed this..... day of..... 2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix
Re. 1
Revenue
Stamp**Note:**

- (1) 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.
- (2) Those Members who have multiple folios with different joint holders may use copies of this attendance slip/Proxy form.