

SATIN CREDITCARE NETWORK LIMITED

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Form No.MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POLLING PAPER

FOR EXTRAORDINARY GENERAL MEETING SCHEDULED ON FRIDAY THE 07 DAY OF APRIL,

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(Signature of the Shareholder)

[Name & Signature of the Proxy holder(s)]

Place: Delhi

Date: April 07, 2017

Note: Proxy who are attending and voting in this Extraordinary General Meeting on behalf of members are requested to first write their name before signing it.