



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 Phone: 0124-4715400/450/499
Corp. Office: Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-122003, 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 22nd Day of December, 2017 at 11:00 A.M. Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhavan, Near Connaught Place, New Delhi, Delhi 110001.

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 Satin Creditcare Network Limited, 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 22nd day of December, 2017 at 11:00 A.M. at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhavan, Near Connaught Place, New Delhi, Delhi 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 2 columns: RESOLUTION, PARTICULARS OF ITEM. Contains 4 rows of resolutions regarding company association, warrant issuance, and share issuance.

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

Signature of shareholder.....

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



- 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.