

**INFIBEAM INCORPORATION LIMITED****[CIN: L64203GJ2010PLC061366]****Registered Office:** 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,

GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355.

Tel. No.: +91 79 6777 2200, **Fax No.:** +91 79 6777 2205**Email:** ir@infibeam.ooo **Website:** www.infibeam.ooo**Sr. No.** _____**POSTAL BALLOT FORM**

1	Name and Address of the Sole/First named Shareholder	
2	Name(s) of the Joint Holder(s) (if any)	
3	Registered Folio No./ DPID-Client ID	
4	Number of Shares(s) held	
5	I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice convening the meeting of the Equity Shareholders of the Company pursuant to order passed by Hon'ble National Company Law Tribunal, Bench, at Ahmedabad dated January 31, 2018 by sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:	

Description of Resolution	No. of Shares	(FOR) I/We assent to the resolution	(AGAINST) I/We dissent the resolution
Resolution for approval of the Scheme of Amalgamation ('Scheme') of Avenues (India) Private Limited with Infibeam Incorporation Limited and their respective shareholders and creditors			

Place:

Signature : _____

Date:

Name : _____

Note:

1. Please read the instructions printed overleaf before exercising your vote.
2. Last day for the receipt of Postal Ballot Forms by the Scrutiniser is Wednesday, March 14, 2018.
3. If the voting rights are exercised electronically, there is no need to use this form.

(Please see Overleaf for Instructions)

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the registered member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the National Company Law Tribunal.
3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company/ Depository participants) by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Incomplete, Unsigned or Incorrect Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Wednesday, March 14, 2018. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
6. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut-off date i.e. January 17, 2018.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
9. The Postal Ballot shall not be exercised by a Proxy.
10. There will be one Postal Ballot Form for every Folio / Client Id, irrespective of the number of joint holders.
11. The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. Please read the instruction for electronic e-voting is enumerated in the Notice.
12. Shareholders can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.
13. In case of non-receipt of Postal Ballot form, you may contact Mr. Shyamal Trivedi, Vice President & Company Secretary at the Registered Office address or email at ir@infibeam.ooo.