



Quesc Corp Limited

CIN: L74140KA2007PLC043909

Regd Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru, 560103.

Tel:080-6105 6000; Fax:080-6105 6406

website: www.quesccorp.com; E-mail: investor@quesccorp.com

FORM 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)

Extra-ordinary General Meeting – August 8, 2019

Name of the Member(s):		Email Id:	
Registered address:		Folio No./ *Client Id:	
		*DP Id:	
		No. of shares held	

I/ We, being the Members of _____ Shares of Quesc Corp Limited (the Company) hereby appoint

- 1) Name: _____ Address: _____
Email id: _____ Signature: _____ or failing him
- 2) Name: _____ Address: _____
Email id: _____ Signature: _____ or failing him
- 3) Name: _____ Address: _____
Email id: _____ Signature: _____ or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extra-ordinary General Meeting (EGM) of the Company, to be held Novotel Hotel, Opposite RMZ Ecospace Business Park, Sarjapur Outer Ring Road, Bengaluru - 560103 on Thursday, August 08, 2019 at 03.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For*	Against*
1.	Approval for issue of Equity Shares on a Private Placement basis to Amazon.com NV Investment Holdings LLC, a Category III Foreign Portfolio Investor		

Signed..... this day of2019.

Signature of Shareholder:

Signature of Proxyholder(s):



Notes:

- 1. This form of Proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the Extra-ordinary General Meeting.
- 2. A person can act as Proxy on behalf of Members up to and not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company. Further, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such a person shall not act as proxy for any other person or Member.
- 3. It is optional for a Member to indicate his/her preference against the Resolutions. If a Member leaves the 'For' or 'Against' column blank against any or all Resolutions, his/her proxy will be entitled to vote in the manner as he/ she may deem appropriate.