

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]

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|------------------------------|---|
| Name of the Company | QUESS CORP LIMITED |
| CIN | L74140KA2007PLC043909 |
| Registered office | 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore, KA 560103 |
| Name of the Secured Creditor | |
| Registered address | |
| E-mail Id | |
| Amount outstanding in Rs. | |

I/We, being the Secured creditor(s) of the above named company, hereby appoint

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

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the **Secured Creditors Meeting** of the Company, to be held on Thursday, the 10th day of October, 2019 at 12:15 p.m. at Royal Orchid Central, No. 47/1, Dickenson Road, Manipal Centre, Bengaluru (KA) – 560042 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | |
|----------------|---|
| 1. | To approve the proposed Scheme of Amalgamation between Aravon Services Private Limited, CentreQ Business Services Private Limited, Coachieve Solutions Private Limited, Master Staffing Solutions Private Limited with Quess Corp Limited |

Signed this..... day of..... 2019

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Signature of Secured Creditors

Signature of Proxy holder(s)

Note: 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.

