

ATTENDANCE SLIP

Dangee Dums Limited

Regd. off: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.

CIN: L55101GJ2010PLC061983 Phone No. +91-079-27681878,

Email: cs@dangeedums.com, Website: www.dangeedums.com

DPID/ CLIENT ID:

Registered Folio No.

No of Shares:

Name(s) and address of the Shareholders / Proxy in Full:

I, Certify that I am a Shareholder/ Proxy of the Shareholder of the Company. I/We hereby accord my/our presence at the Extra Ordinary General Meeting of the Company being held on Monday 06th April, 2020 at 04.00 P.M. at the registered office of the Company at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.

Signature of Shareholder/ Proxy

Dangee Dums Limited

Regd. off: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.

CIN: L55101GJ2010PLC061983 Phone No. +91-079-27681878,

Email: cs@dangeedums.com, Website: www.dangeedums.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]

CIN:	L55101GJ2010PLC061983
Name of the company:	Dangee Dums Limited
Registered office:	4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.

Name of the member(s):

Registered address:

Email Id:

Folio No./Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3	Name:	
	Address:	
	E-mail Id:	
	Signature:	

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 of the company, to be held on Monday 06th April, 2020 at 04.00 P.M. at the registered office of the Company situated at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	Issue of Warrants, Convertible Into Equity Shares On Preferential Basis

Signed this..... day of..... 2020.

Signature of Shareholder/ Proxy

Signature of Proxy holder(s)

Notes:

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. The Proxy need not be a member of the Company.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

** This is only optional. Please put 'X' in the appropriate Column against the resolutions indicated in the Box. If you leave the 'For' or ' Against ' Column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.