

PROXY FORM

UNIPHOS INTERNATIONAL LIMITED

CIN: U24219GJ1992PLC027317
11, G.I.D.C., Vapi-396195, Gujarat

Name of the Member(s):
Registered Address:

Folio No./ DP ID - Client Id:

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

1. Name: _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him;
2. Name: _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him;
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 Friday, 19th February, 2021 at 10.00 a.m., at UPL House, Off Western Express Highway, Bandra East, Mumbai and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions
Special Business	
1	Appointment of Mrs. Sandra Shroff, wife of Mr. R. D. Shroff, Director of the Company holding an office or place of profit as Retainer of Company.

Signed this Day of, 2021

Signature of Shareholder _____ Signature of Proxy _____

Notes :

1. The proxy need not be a member.
2. 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.
3. For the Resolutions and Notes, please refer to the Notice of the Extra-ordinary General Meeting.
4. Please complete all details including details of member(s) as above before submission.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.

Affix
Revenue
Stamp

Affix