

SURYODAY SMALL FINANCE BANK LIMITED

Corporate Identity Number: U65923MH2008PLC261472

Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614

Tel No: +91 22 40435800 **Fax:** +91 22 40435813 **Website:** www.suryodaybank.com

POSTAL BALLOT FORM

(Please read the instructions overleaf carefully before filling this form)

1. Name(s) of Shareholder(s)/ Beneficial owner :
(including joint holders, if any,)

2. Registered address of the sole/first named:
Member/Beneficial Owner

3. Registered Folio no./DP ID*/Client ID*:
(*applicable to investors holding shares
in dematerialized form)

4. No. of shares held:

I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated April 10, 2020 by sending my/our assent or dissent to the said Special Resolution by placing the (√) mark at the appropriate box below (tick in both boxes for the same resolution, will render the ballot invalid):

Sr. No.	Brief Particulars	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Special resolution for approval of issue of shares by private placement.			

Date:

Place :

.....
Signature of the Member/ Beneficial Owner

Notes:

1. Please read the instructions overleaf before exercising your vote.
2. Last day for the receipt of Postal Ballot Forms is Monday, May 11,2020.

INSTRUCTIONS :

1. Members are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed with the assent (for) or dissent (against), so as to reach the Registered Office of the Bank , on or before 5.00 p.m. on Monday, May 11,2020 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.
2. This form should be completed and signed by the shareholder. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
3. In view of the current situation of national lock-down and without any visibility on the continuation of the lock down restrictions, postage prepaid envelopes are not being sent along with this Form. Shareholders who wish to participate through Physical Ballot Form may send the same to the Scrutiniser by email to tushar@tusharshri.com or alternatively to the Scrutiniser at the registered Office address of the Company by post/ courier etc. and the postal charges shall be re-imbursed to the member as already detailed in the Note no.8 to the Agenda. Envelope containing postal ballot, if sent by courier at the expense of the members/shareholders, will also be accepted.
4. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
5. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
6. **In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should also be accompanied by certified true copy of Board Resolution/Letter of Authority delegating requisite power to the person to cast vote on the Postal Ballot Form.**
7. Members are requested not to send any other matter along with the Postal Ballot Form. If any extraneous materials/papers are found, the same will be destroyed by the Scrutinizer. Members are requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/s, e.g. pencil etc.)
8. The right of voting by Postal Ballot shall not be exercised by a Proxy.
9. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
