



MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,
Mulund (W), Mumbai - 400080;

Tel No.:+91 – 022-2592 0055; Fax No.: +91 – 022-2592 0077;

Website: www.mitsuchem.com; Email: investor@mitsuchem.com

ATTENDANCE SLIP (To be presented at the entrance)

| DP ID No | Regd. Folio No | Client ID No | No. of shares held |
|----------|----------------|--------------|--------------------|
| | | | |

Name: _____

Address: _____

Name of Proxy: _____

(To be filled in, if the Proxy attends instead of the member)

I certify that I am a Member/Proxy for the member of the Company.

I hereby record my presence at EXTRA ORDINARY GENERAL MEETING of the MITSU CHEM PLAST LIMITED, held on Tuesday, 31st day of October, 2017 at 04.00 p.m. at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai-400080.

Member's/ Proxy's name in BLOCK

Letters Signature of Member/Proxy

NOTES:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | |
|------------------------------|--|
| Name of the member(s) | |
| Registered address | |
| E-mail ID | |
| Folio No / Client ID | |
| DP ID | |

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

1 _____ of _____ having
e-mail id _____ or failing him/her

2 _____ of _____ having
e-mail id _____ or failing him/her

3 _____ of _____ having
e-mail id _____

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 Tuesday, the 31st Day of October, 2017 at 4.00 p.m. at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai-400080 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

| Sr. No | Item No (Description) | Type of Resolution | No of Shares held by me | I assent to the resolution (For) | I dissent to the resolution (Against) |
|--------|--|--------------------|-------------------------|----------------------------------|---------------------------------------|
| | SPECIAL BUSINESS | | | | |
| 1. | Issue of Equity Shares and Equity Share Warrants on Preferential Basis | Special | | | |

Signed thisday of 2017

Signature of shareholder(s):.....

Signature of Proxy holder(s):_

| |
|---------------------------------------|
| Affix Revenue Stamp of Rs. 1 |
|---------------------------------------|

 (first proxy holder) (second proxy holder) (third proxy holder)

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.
2. A Proxy need not be a member of the Company.
3. A person can act as 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. A member holding more than 10% of 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.
4. * This is only optional. Please put a '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.
5. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.