

**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:** L26109GA1981PLC000469

**Name of the Company:** GKB Ophthalmics Limited

**Registered Office:** 16- A, Tivim Industrial Estate, Mapusa, Goa, 403526

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. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

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, the 4<sup>th</sup> day of June, 2018 at 11:00 a.m. at the Registered Office of the Company, 16- A, Tivim Industrial Estate, Mapusa, Goa, 403526, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolutions:	For	Against
<b>Special Business and Special Resolutions:</b>			
1.	Issue of Equity Shares on Preferential Basis to the Non- Promoters/Non Promoter Group		
2.	Issue of Equity Convertible Warrants to Promoters/ Promoter Groups and Non- Promoters/Non Promoter Groups		
3.	Re-appointment of Mr. K.G. Gupta as Chairman and Managing Director of the Company		
4.	Appointment of Mr. Prakash Vaman Joshi as Executive Director		

Signed this ..... day of ..... 2018

Signature of shareholder(s)

Signature of Proxy holder(s)

Affix Revenue Stamp
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**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. Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.