

GKB OPHTHALMICS LIMITED

CIN : L26109GA1981PLC000469

Regd. Office : 16-A, Tivim Industrial Estate, Mapusa, Goa - 403 526

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BALLOT PAPER

Sr. No.

Sl. No.	Particulars	Details
1	Name of the First Named Shareholders	
2	Postal Address	
3	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Special resolutions enumerated below by recording my assent or dissent to the said Resolutions in the following manner:

Sl. No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1	Issue of Equity Shares on Preferential Basis to the Non- Promoters/Non Promoter Groups:			
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			

Place:

Date:

(Signature of the shareholder)