

Gurudeva Charitable Trust

Kochi – 682 025, Kerala

PROXY FORM

(For election to the Executive Committee 2021-2024)

From

.....
.....
.....

(Name, address, Mem. No & Contact Tel. No.)

To

Assistant Returning Officer
Gurudeva Charitable Trust, Kochi / Dubai / Muscat

Dear Sir,

Sub: Request for proxy voting as per Election Notification dated 29.11.2021

I hereby appoint and authorize Mr.
..... (Proxy name with memb. No.) to act as Proxy and to vote
in my place and on my behalf as I were voting, at the Election to the Executive Committee of
Gurudeva Charitable Trust to be held at Kochi/Dubai/Muscat on 14.01.2022 at any
adjournment thereof, hereby revoking all previous proxies. This proxy shall be void if I
personally attend the election and vote.

Mr..... (Proxy) will sign like this.....

Yours faithfully,

.....
.....

(Signature with name)

Place :

Date :

Notes

1. All the election rules as per Election Notifications are applicable to proxy voting also.
2. Proxy form signed by the Trustee in **blue ink** will be accepted.
3. The Assistant Returning Officer reserves the right to decline the Proxy Form without assigning any reason whatsoever and it will become part of the Trust election records.

