

Gurudeva Charitable Trust
Kochi – 682 025, Kerala

PROXY FORM

From

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

(Name, Address, Memb. No & Contact Tel. No.)

To

The Presiding Officer/ Asst. Returning Officer
Gurudeva Charitable Trust, Kochi

Dear Sir,

Sub : Request for proxy voting as per Election Notification dated 26.10.2024

I hereby appoint and authorize Mr.
.....
(Proxy name with memb. No. & E-mail ID) to act as Proxy and to vote in my place and on my behalf as I was voting, at the Election to the Board of Directors of Gurudeva Charitable Trust to be held at Kochi on 22.11.2024 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 Presiding Officer reserves the right to decline the Proxy Form without assigning any reason whatsoever and it will become part of the Trust election records.


29.10.2024