

**Form No. MGT-12****Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: ASSALAMA INSTITUTE OF OPHTHALMOLOGY CALICUT LIMITED		
Registered office: SAS Residency Building Arayidathupalam Jn, Bye-Pass Road Kozhikode -673004		
<b>Ballot Paper</b>		
S No	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity shares of Rs.10 each

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

S No.	Item No.	No. of shares held by me (3)	(FOR)	(AGAINST)
			I assent to the Resolution (4)	I dissent from the resolution (5)
(1)	(2)			
<b>Ordinary Business</b>				
1	To receive, consider and adopt the Audited Balance sheet as at 31-03-2020 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon			
2	Dr. Musallyarakatharakkal Safarulla (DIN: 02933030), Director, retires by rotation and being eligible, offers himself for re-appointment			
<b>Special Business</b>				
3	Re-appointment of Mr. Kizhisseri Mohamed Asharaf (DIN: 02770432) as an Independent Director			
4	Re-appointment of Mr. Pattassery Alavi Haji (DIN: 00251124) as an Independent Director			

Place:

Date:

Signature of the Shareholder