

Before the National Company Law Tribunal  
Bench at Kolkata  
Company Application No.562 of 2017

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In the Matter of the Companies Act, 2013 - Section  
230(1) read with Section 232(1)

And

In the Matter of :

1. The Bormah Jan Tea Company (1936) Limited
2. Teesta Valley Tea Company Limited

. . . . . Applicants

**PROXY FORM FOR MEETING OF EQUITY SHAREHOLDERS**

*(Form MGT 11 read with Sections 230 and 105 of the Companies Act, 2013 and Rule 19 of the Companies  
(Management and Administration) Rules, 2014)*

Name of Equity Shareholder :  
Registered Address :  
Email Id :  
Ledger Folio No or DP ID/Client ID No. :

I/ We (\*) the undersigned Equity Shareholders of Teesta Valley Tea Company Limited (CIN L15491WB1876PLC000347) do hereby nominate and appoint

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
4. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

as my/our PROXY to act for me/us at the meeting of the Equity Shareholders of Teesta Valley Tea Company Limited to be held on **Wednesday, the 28th March, 2018 at 1:00 P.M. at 3, Netaji Subhas Road, Kolkata 700 001** for the purpose of considering and if thought fit, approving with or without modification, the proposed Scheme of Amalgamation of The Bormah Jan Tea Company (1936) Limited with Teesta Valley Tea Company Limited and at such meeting or any adjournment thereof to vote for me/us and in my/our name \_\_\_\_\_ [here, 'if for', insert 'for'; 'if against', insert 'against' and in the latter case, strike out the words below after 'Scheme of Amalgamation'] the said Scheme of Amalgamation either with or without modification as my/our proxy may approve.

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

Signature of shareholder .....

Signature of Proxy holder(s).....

Affix Revenue Stamp
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NOTES:

1. Please affix appropriate Revenue Stamp before putting Signature
  2. The proxy duly stamped, signed and completed must be deposited at the Registered Office of the Transferee Company at least 48 hours before the commencement of the meeting.
  3. A proxy need not be a shareholder of the Transferee Company
  4. Alterations, if any made in the form of proxy must be initialled by the shareholder
  5. In case of multiple proxies, the Proxy later in the time shall be accepted.
- (\* ) Strike out whichever not applicable.