

**NATIONAL PLYWOOD INDUSTRIES LIMITED**  
**CIN : L20211AS1973PLC001856**  
**Regd. Office : Makum Pathar - 786 187, Margherita, Dist. Tinsukia (Assam)**  
**Tel.:(033)22480116/7,Fax:(033)22481246**  
**Email-id: info.npil.ho@nationalplywood.net**  
**Website : www.nationalplywood.net**

**PROXY FORM FOR EGM 2018**  
**[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**  
**MGT 11**

<b>Folio / DP ID-Client No. :</b>
<b>Name of the Member(s) &amp; Address :</b>

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint

- (1). Name:  
Address:  
E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;
- (2). Name:  
Address:  
E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;
- (3). Name:  
Address:  
E-mail id: \_\_\_\_\_ Signature- \_\_\_\_\_, or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company , to be held on Thursday, the 23<sup>rd</sup> August, 2018 at 11.30 a.m. at Makum Pathar - 786187, Margherita, Dist.: Tinsukia (Assam) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	For	Against
1.	To consider and adopt Resolution regarding Increase in Authorised Share Capital and change in Memorandum and Articles of Association of the Company.		
2.	To consider Issue of Equity Shares on a Preferential Basis.		
3.	To consider Issue of Equity Share Warrants on a Preferential Basis.		
4.	To consider authorization for raising of Financial Resources upto Rs. 30,00,00,000/- (Rupees Thirty Crores Only).		

Signed this-----day of-----2018

Signature of Shareholder-----

Signature of Proxy holder(s)-----

Revenue Stamp
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**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**