

FORM OF PROXY
[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

SAB INDUSTRIES LIMITED
CIN: L00000CH1983PLC031318

REGD.OFFICE: SCO 49-50, SECTOR 26, MADHYA MARG, CHANDIGARH-160019
 TEL. NO. +91-0172-2790979, 2792385, 2793112,
 Email: ssl_ssg@glide.net.in, Website: www.sabindustries.in

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
E-MAIL ID	
FOLIO NO /CLIENT ID	
DP ID	
NO. OF SHARES HELD	

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

Name :	Signatures:	
Address:		
E-mail Id:		
Or failing him/ her	Signatures:	
Name :		
Address:		
E-mail Id:	Signatures:	
Or failing him/ her		
Name :		
Address:	Signatures:	
E-mail Id:		

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 Monday, the 31st day of January 2022 at 3:00 p.m., at SCO 49-50, SECTOR 26, MADHYA MARG, CHANDIGARH-160019 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No. Resolution
Special Business

Approval for Appointment of Ms. Priya Garg as Advisor

Signed this _____ day of January 2022

Signature of Shareholder _____ Signature of Proxy holder(s)

Note: 1. 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.

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ATTENDANCE SLIP

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
FOLIO NO	
DP ID:	
CLIENT ID NO.	
NO. OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS)	

I, hereby record my presence at the Extra Ordinary General Meeting of the Company held on Monday, the 31st day of January 2022 at 3:00 p.m., at SCO 49-50, SECTOR 26, MADHYA MARG, CHANDIGARH-160019

Member's/ Proxy's Signatures

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