

**Annexure A – Proxy Form**

Form No. MGT -11

**PROXY FORM**

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

CIN: U74900TG2013PTC088609

Name of the Company: **M/S. NSPIRA MANAGEMENT SERVICES PRIVATE LIMITED**

Registered Office: 10<sup>th</sup> Floor, Melange Towers, No. 80-84, Patrika Nagar, Hitech City, Madhapur Hyderabad – 500 081, Telangana State, India.

Name of the Unsecured creditor (s):

Registered address:

E-mail Id:

I/We, being the Unsecured Creditor (s) for Rs. .... as on [DATE] of the above-named Company, hereby appoint:

1. Name:

.....

Address:

.....

.....

Email ID:

.....

Signature , or failing him/her

2. Name:

.....

Address:

.....

.....

Email ID:

.....

Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tribunal Convened Meeting of Unsecured Creditors the Company, to be held on Saturday, November 30,2024 at 10<sup>th</sup>-12<sup>th</sup> Floor, Melange Towers, No. 80-84, Patrika Nagar, Hitech City, Madhapur Hyderabad – 500 081, Telangana, India at 11:00 AM IST and at any adjournment thereof in respect of such resolutions as are indicated below:

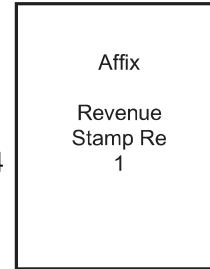
**Resolution Nos:**

**Ordinary Business:** NA

**Special Business:**

1. Considering and, if thought fit, approving, with or without modification the Scheme of Amalgamation between M/S. Silverline Investment And Finance Private Limited (“SIFPL” or “Transferor Company”) and M/S. NSPIRA Management Services Private Limited (“NSPIRA” or “Transferee Company” or “Resultant Company”) and their respective shareholders and creditors.

Signed this ..... day of ..... 2024



Signature of Unsecured creditor

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.**
2. **If creditor is company/Body Corporate, then it should accompany this form with certified copy of Board Resolution duly signed by Chairman/Managing Director/Executive Director/Company Secretary as authorized. The Pro -forma of the Board Resolution is attached herewith as Annexure B.**
3. **If creditor is partnership firm/LLP then it should be duly signed by Managing Partner /Designated Partner or any other partner as authorized by deed or otherwise with consent of other partners, shall accompany this form with letter of authorization. The Pro-forma letter of authorization is attached herewith as Annexure C.**
4. **If creditor is sole proprietorship, then it should accompany this form with letter of authorization duly signed by Sole Proprietor. The Pro-forma letter of authorization is attached herewith as Annexure D.**