

**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: L67120AS1971PLC001358

Name of the Company : **WILLIAMSON FINANCIAL SERVICES LIMITED**

Registered Office : Udayan, House No. 147, 2nd Floor, Ganeshguri, R. G. Barua Road, Guwahati – 781005

Name of the member(s) :

Registered address :

E-mail Id :

Folio No/ Client Id :

DP ID :

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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on Thursday, the 21st September, 2017 at 11.00 a.m. at the Hotel 'D' Courtyard, R. G. Baruah Road, Opp. Nursery, Guwahati – 781 005 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	Subject
1	Adoption of the Financial Statement of the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2	Appointment of a Director in place of Mr A. Khaitan who retires by rotation and being eligible offers himself for re-appointment..
3	Appointment of the Auditors who will hold office from the conclusion of the ensuing Annual General Meeting (44th Annual General Meeting) until the conclusion of the 49th Annual General Meeting of the Company.
4.	Adoption of a new set of Articles to replace the existing Articles of Association of the Company in view of the provisions of the Companies Act, 2013.
5	To keep the Register of Members, etc. of the Company at the new address of the Registrars and Share Transfer Agents of the Company.

Signed this .....day of .....2017.

Signature of Shareholder(s).....

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

Affix  
Revenue  
Stamp

**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.**