

**PROXY FORM**  
**UNIPHOS INTERNATIONAL LIMITED**

CIN: U24219GJ1992PLC027317  
11, G.I.D.C., Vapi-396195, Gujarat

Name of the Member(s):  
Registered Address:

Folio No./ DP ID - Client 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 32<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. at 11, G.I.D.C., Vapi-396195, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions
Ordinary Business	
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 and the reports of the Board of Directors and Auditor thereon
2	To re-appoint Mr. R. D. Shroff (DIN: 00180810), Director who retires by rotation and, being eligible, offers himself for re-appointment
3	To re-appoint Mr. Bipin Jani (DIN: 00297043), Director who retires by rotation and, being eligible, offers himself for re-appointment

Signed this ..... Day of ....., 2024

Signature of Shareholder \_\_\_\_\_ Signature of Proxy \_\_\_\_\_

**Notes :**

1. The proxy need not be a member.
2. 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.
3. For the Resolutions and Notes, please refer to the Notice of the 32<sup>nd</sup> Annual General Meeting.
4. Please complete all details including details of member(s) as above before submission.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Affix  
Revenue  
Stamp