**Proxy form** 

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014- Form No. MGT-11]



## **TEAMLEASE SERVICES LIMITED**

CIN: L74140KA2000PLC118395

6<sup>th</sup> Floor, BMTC Commercial Complex, 80 Ft Road, Koramangala, Bangalore, Karnataka - 560095, India, Tel: 91 80 33002345 Fax: 91 80 33243001 <u>corporateaffairs@teamlease.com</u> | <u>www.teamleasegroup.com</u>

### 18<sup>th</sup> Annual General Meeting – Wednesday, December 19, 2018

Name of the shareholder (s)	
Name of the joint shareholder (if any)	
Registered address	
E-mail	
Folio No. /Client ID	
DP ID	
Number of shares held	

/We, being the shareholder (s) of		and the second sec
/ we, being the shareholder is of	shares of the above named	company, nereby appoint

Name:	_E-mail:	
Address:		
	Signature:	
Or failing him/her		
Name:	_E-mail:	
Address:		
	Signature:	
Or failing him/her		
Name:	_E-mail:	
Address:		
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18<sup>th</sup> AGM of the Company, to be held on Wednesday, December 19, 2018 at 03.00 PM IST at Hotel Royal Orchid 1, Golf Avenue, adjoining KGA Golf Course Airport Road, Bangalore 560 008, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Opti	ional see Note 2) (I shares	Please mention no. of
		For	Against	Abstain
ORDINARY BUSINESS				
1	Adoption of Financial Statemen (including the Consolidated Financi Statements)			
2	To appoint a director in place Mr. Ashok Kumar Nedurumalli a.k Ashok Reddy (DIN: 00151814) who retir by rotation and being eligible, offe himself for re-appointment	.a es		
PECIAL BUSINESS				
3	To increase the existing FPI (Foreig Portfolio Investors) limit from 75% 100% of paid-up capital of the Company	to		
signed this	day of	2018,		Affix revenue stamp of not less than
Signature of the shareh	older Si	gnature of the proxy	y holder(s)	Re 1

Notes:

- 1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before December 17, 2018, at 03.00 pm IST).
- 2. It is optional to indicate your preference. If you leave the 'for',' against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

# **Attendance Slip**



### TEAMLEASE SERVICES LIMITED

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#### 18th Annual General Meeting – Wednesday, December 19, 2018

Name of the shareholder	
Name of the Joint shareholder (if any)	
Folio no./Client ID/DP ID :	
Number of shares held:	
Proxy/ Authorized representative Name (if any)	

I certify that I am a registered shareholder/proxy /authorized representative for the registered shareholder of the Company.

I hereby record my presence at the 18<sup>th</sup> Annual General Meeting of the Company at Bangalore, Karnataka, India on Wednesday, December 19, 2018 at 03.00 PM IST at at Hotel Royal Orchid 1, Golf Avenue, adjoining KGA Golf Course Airport Road, Bangalore 560 008, Karnataka, India.

Name of the registered shareholder/proxy /authorized representative (in BLOCK letters)

Signature of the registered shareholder/proxy /authorized representative

Note: Please fill up this Attendance Slip and hand it over at the entrance of the AGM venue. Shareholders are Informed that no duplicate copy of Attendance Slip shall be provided at the AGM venue.