

**FORM No. MGT-II
PROXY FORM**

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

Name of the Company : **THACKER AND COMPANY LIMITED**
CIN:L21098MH1878PLC000033
Registered Office : **Jatia Chambers, 60, Dr. V.B. Gandhi Marg,
Mumbai 400 001**

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|----------------------------|--|
| Name of the member (s) : | |
| Registered address : | |
| E-mail Id : | |
| Folio No./Client Id/DPID : | |

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/her
2. Name :
Address :
E-mail Id :
Signature :or failing him /her
3. Name :
Address :
E-mail Id :
Signature :or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on our behalf at the 139th Annual General Meeting of the company, to be held on Wednesday, the 16th day of August, 2017 at 11.30 am. (1ST) at 60, Jatia Chambers, Dr. V.B. Gandhi Marg, Fort, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No(s). (Please tick (✓) at appropriate box below)

1. Adoption of Accounts & Reports of Directors & Auditors
2. Appointment of Director retiring by rotation
3. Appointment of Auditors
4. Consent to the subsisting contracts already entered into / to be entered with Related Parties

Signed this day of2017

Signature of shareholder

Signature of Proxy holder (s)



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.