

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) Rule, 2014]

Name of the Company : **THACKER AND COMPANY LIMITED**
CIN:L21098MH1878PLC000033
Registered Office : Bhogilal Hargovindas Building, Mezzanine Floor, 18/20
K.Dubhash 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 140th Annual General Meeting of the company, to be held on Thursday, the 16th day of August, 2018 at 9.30 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 | <input type="checkbox"/> |
| 2. Appointment of Director retiring by rotation | <input type="checkbox"/> |
| 3. Appointment of Auditors | <input type="checkbox"/> |
| 4. Consent to the subsisting contracts already entered into / to be entered with Related Parties | <input type="checkbox"/> |
| 5. Appointment of Manager | <input type="checkbox"/> |
| 6. Approval for providing Loans to Bodies Corporate | <input type="checkbox"/> |

Signed this day of 2018

Signature of shareholder

Signature of Proxy holder (s)

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|---------------------------|
| Affix Revenue Stamp |
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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.