

INVENTURE GROWTH AND SECURATIES LIMITED

Registered office: Viraj Towers, 201, 2nd Floor, Near Landmark, Andheri Flyover, Western Express Highway, Andheri (East), Mumbai- 400069.

PROXY FORM

Registered Folio No: _____ DP ID*
: _____
No. of Shares held : _____ Client
ID*: _____
I/We _____

of _____ in the district of _____
being a member/members of the above-named Company hereby appoint
Shri _____

_____ or failing him Shri
_____ Affix Revenue Stamp As my/our proxy to vote for me/us
on my behalf at the 20th ANNUAL GENERAL MEETING of the Company on Thursday,
29th September 2016 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near
Station Road, Goregaon (West), Mumbai – 400 062 at 11:00 A.M. and at any adjournment thereof.

Signed this _____ day of _____ 2016
Signature _____

Affix
Revenue
Stamp

*Applicable for members holding shares in electronic form.

Note : This form in order to be effective, should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.