

FIRSTSOURCE SOLUTIONS LIMITED

(CIN: L64202MH2001PLC134147)

Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai 400 064.

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Website: www.firstsource.com

POSTAL BALLOT FORM

(PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE COMPLETING THIS FORM)

Sr. No.....

1. Name(s) of the Shareholder(s) :
including Joint-holders, If any

2. Registered Address of the :
Sole/ First named Shareholder

3. Folio No. / DPID No.* / :
Client ID No.*
(*Applicable to shareholders
holding shares in dematerialised
form)

4. No. of Equity Share(s) held :

5. I/We hereby exercise my/our vote in respect of following Resolution to be passed through Postal Ballot for the business stated in the Notice dated 6th November, 2019, by conveying my/our assent and/or dissent to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below:

Item No.	Brief particulars of the Resolution	No. of Equity Shares	I/We assent to the Resolution (For) Please tick(✓)	I/We dissent to the Resolution (Against) Please tick(✓)
1.	Special Resolution for appointment of Mr. Vipul Khanna as Managing Director & Chief Executive Officer of the Company			

Place: _____

Date : _____

(Signature of the Shareholder/Power of Attorney Holder/Authorised Representative)

Notes:

- Please read the instructions printed overleaf carefully before exercising your vote
- Last Date for Receipt of Postal Ballot Form by the Scrutinizer: By 5.00 p.m. on Saturday, 11th January, 2020.

INSTRUCTIONS

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his /her absence, by the next named Member.
4. A Member(s) can opt for only one mode of voting i.e. either by E-voting or through ballot. In case you are opting to vote by E-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by E-voting and a ballot, the vote(s) cast through E-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.
5. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authorization together with the specimen signature(s) of the duly authorised signatories.
6. Please convey your assent or dissent in this Postal Ballot Form by placing a tick (✓) mark in the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall not be considered valid.
7. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on Saturday, 11th January, 2020. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
10. The exercise of vote through Postal Ballot is not permitted through a proxy.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction 8 above.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. Voting rights shall be reckoned on the fully paid-up number of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, 29th November, 2019 .
14. A Member need not use all his votes nor cast all his votes in the same way.
15. The Company is pleased to offer E-voting facility as an alternate to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes of the Postal Ballot Notice. E-voting will commence at 9.00 a.m. on Friday, 13th December, 2019 and will end at 5.00 p.m. on Saturday, 11th January, 2020, when E-voting will be blocked by CDSL.