



PROXY FORM

Name of the Unsecured Creditor(s)	
Registered Address	
Email ID	
Amount outstanding as on March 31, 2018	

I/We, being the unsecured creditor of the above named company, hereby appoint

- Name:
Address:
E-mail Address: or failing him
Signature:
- Name:
Address:
E-mail Address: or failing him
Signature:
- Name:
Address:
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 meeting of the Unsecured Creditors, convened pursuant to the direction of the Hon'ble National Company Law Tribunal, New Delhi Bench to be held at 2nd Floor, Red Fort Capital, Parsvnath Tower, Bhai Veer Singh Marg, Near Gole Market, New Delhi – 110001 on Monday, September 10, 2018 at 12:00 pm, for the purpose of considering and approving the Scheme of Amalgamation as detailed in the Notice of the Meeting and at any adjournment or adjournments thereof and to vote, for me/us and in my/our name(s)

(here, if for, insert 'FOR', or if against, insert 'AGAINST') in respect of the following resolution as my/our proxy:

S. No.	Resolution	FOR	AGAINST
1.	Approval of the Arrangement embodied in the Scheme of Amalgamation between Accelyst Solutions Private Limited ("Transferor Company") and Freecharge Payment Technologies Private Limited ("Transferee Company").		

Signed this _____ day of _____ 2018

Affix
1/-
Revenue
Stamp

Signature of the Unsecured Creditor _____ Signature of Proxyholder(s) _____

Notes:

- This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company not later than 48 (Forty-Eight) hours before the commencement of the Meeting.
- A Proxy need not be an unsecured creditor of the Company.
- For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Meeting of the Unsecured Creditors of the Company.

Principal Office: DLF Cyber Greens, 16th Floor, Tower- C, DLF Cyber City, DLF Phase III, Gurugram, Haryana- 122002, India.

Registered Office: 2nd Floor, Red Fort Capital Parsvnath Tower, Bhai Veer Singh Marg, Near Gole Market,

New Delhi- 110001 Tel : +91-11-47396600 CIN: U74140DL2015PTC275419 (Subsidiary of Axis Bank Limited)