



PROXY FORM

Folio No. _____ No of Shares held _____

I/we _____ of _____

being a member(s) of **Fateh Sports Wear Limited**, Hyderabad, entitled to Vote(s) hereby appoint

_____ of _____ as my / our proxy to vote for me/us and on

my/our behalf at the **Extraordinary General Meeting of the Company to be held on Thursday 28th**

March, 2019 at 09:00 a.m. at the registered office of the Company at Plot # 442, Mirpurkhas Road,

Hyderabad, and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2019

Signature: _____

Witness: _____

Revenue Stamp

Signature: _____

Address: _____

Note: The Proxy Form duly stamped, signed and witnessed should reach the Company's Registered Office atleast 48 hours before the time of the meeting. Signature must be as per specimen signature registered with the Company.