

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) Rules, 2014]

CIN : U70200GJ2007NPL051644
Name of the Company : GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS- CREDAI
Registered office : GIHED BHAVAN, B/H ORNAT PARK, NR. MAPLE COUNTY, SINDHU
BHAVAN ROAD, THALTEJ SHILAJ ROAD, SHILAJ, AHMEDABAD - 380059

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:

I/ We being the member of GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS- CREDAI, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him

2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Adjourned Annual General Meeting of members of the Company, to be held on Monday, 28th day of December, 2020 at GIHED Bhavan, B/h Ornate Park, Nr. Maple County, Sindhu Bhavan Road, ThaltejShilajRoad, Shilaj, Ahmedabad – 59 at 5.00 PM through Video Conferencing and in respect of such resolutions as are indicated below:

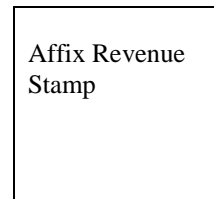
Resolution No.

- 1
- 2
- 3
- 4
- 5

Signed this day of..... 2020

Signature of Member : _____

Signature of Proxy holder(s) : _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP

GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS- CREDAI

13th Adjourned Annual General Meeting, Monday December 28, 2020 at 5.00P.M.

Membership No. :

Name in which Membership held :

Category of Membership :

I certify that I am a registered member of the Company and hereby record my presence at the Annual General Meeting to be held on Monday, 28th December, 2020 at registered office of the Company through Video Conference at 5.00 p.m.

Member's/Proxy's Signature

Member's/Proxy's Name (In Block Letters)

Note: Please fill this attendance slip and hand it over at the entrance of the hall.
