



Myelin Foundry

Everything AI, Anything Creative

FORM MGT - 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999KA2019PTC120581

Name of the Company: Myelin Foundry Private Limited

Registered Office: A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield
Bangalore - 560066, Karnataka, India

I/We, being the member (s) of the company holding Equity shares/CCPS, hereby appoint

Name:

Address:

E-mail Id:

Signature:

Or failing him/her

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the First Annual General Meeting of the Company, to be held on _____; _____ **2021 at _____AM/PM** at the Registered Office of the Company and any adjournment thereof in respect of such resolutions as are indicated below -

1. To receive, consider and adopt the Financial Statements for the period ended 31st March 2021 together with the report of the auditors and the directors thereon.
2. Grant of Stock Options 1% or more of the issued share capital of the Company.

Signed on the _____ day of _____ 2021

Signature of Shareholder

Signature of Proxy Holder(s)

Affix revenue
stamp

NOTE - This form of Proxy in order to be valid and effective has to be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Myelin Foundry Private Limited

A-202/203, Miraya Rose, 2nd floor, Siddapura,
Whitefield, Bengaluru, Karnataka 560066

GST: 29AAMCM3796N1ZE | CIN: U74999KA2019PTC120581

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