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: U29299PN1998PTC013028
Name of the Company: Advik Hi-Tech Private Limited
Registered Office: Gat No 357 Plot No 99 Part A Chakan Talegaon Road Kharabwadi Chakan, Pune, 410501

Name of the Creditor(s): Registered Address: E-mail Id: Folio No/Client Id: NA DP ID: NA

I/We, being the unsecured creditor(s) of the above-named company, for Rs. _____/- hereby appoint
1. Name:
Address:
E-mail Id:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of unsecured creditors of the company to be held pursuant to the order issued by the NCLT, Mumbai Bench in connection to approval of scheme of demerger to be held on 09th September 2024 through video conferencing at the 11 A.M. and at any adjournment thereof in respect of such resolution as are indicated below:

"**RESOLVED THAT** pursuant to the provisions of section 230 to 232 of the companies act, 2013 and other applicable provisions, if any, of the companies Act, 2013, rules, circulars, notifications, if any, made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench and subject to such other approvals, permissions and sanctions of regulatory and other authorities, while granting such consent, approvals and permissions, which may be agreed to by the Board of Directors of the company(hereinafter referred to as the ("**Board**"), consent of the Unsecured Creditors of the Company be and is hereby accorded to the Scheme of demerger

(scheme) of M/s. Advik Hi-tech Private Limited ("Demerged Company") and M/s. Aap Traders Private Limited (Resulting Company") and their respective shareholders;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Arrangement embodied in the Scheme and to accept such modifications, amendments, limitations, and/or conditions, if any, which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Mumbai bench, or such other regulatory/statutory authorities while sanctioning the Arrangement as embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the scheme or for any other such reason, as the Board may deem fit and proper.

Signed this …… day of…… 20….

Signature of Unsecured creditor

Revenue Stamp of Re. 1/-

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. The proxy need not be an unsecured creditor of the company.

3. Appointing a proxy does not prevent an unsecured creditor from attending the meeting in person if he / she so wishes.

4. The Proxy holder should bring his/her identity proof at the time of attending the meeting.