

# MEGA CORPORATION LTD.

## POSTAL BALLOT FORM

1. Name(s) of Shareholder(s):  
(including joint holders, if any)
  
2. Registered Address of the sole/  
first named shareholder:
  
3. Registered Folio No. (DPID No./  
Client ID No. applicable to investors  
holding shares in dematerialized form):
  
4. Number of Shares held:

I/ We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick ( ✓ ) mark at the appropriate box below:

Item No.	Description	No. of Shares	Assent/ Dissent	Please place ( ✓ ) mark below
1.	Special Resolution, as given at item no. 1 of the Postal Ballot Notice, under Section 180(1)(a) of the Companies Act, 2013 authorising Board of Directors for sale of specified asset to prospective buyer(s).		I/We assent to the resolution	
			I/We dissent to the resolution	

Date: \_\_\_\_\_

Place: \_\_\_\_\_

\_\_\_\_\_  
(Signature of the Member)