FORM OF PROXY

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014] STEEL STRIPS INFRASTRUCTURES LIMITED

CIN: L27109PB1973PLC003232

REGD.OFFICE: Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506 TEL. NO. +91-0172-2790979, 2792385, 2793112, Email: ssl_ssg@glide.net.in, Website: www.ssilindia.net

NAME OF	F THE MEMBER(S)				
REGISTE	ERED ADDRESS				
E-MAIL ID	D				
FOLIO NO	IO./ CLIENT ID				
DP ID					
NO. OF S	SHARES HELD				
I/ We. bei	sing the member(s) of shares of the above name	d Company, hereby a	ppoint:		
	Name:	,,			
\vdash	Address:				
\vdash	E-mail Id:		Signature		
Or failing					
\vdash	Name:				
	ddress:		Signature		
	-mail ld:				
Or failing					
3. Na	ame:				
Ad	ddress:		Signature		
	9.1.1		Signature		
As my/ our held on Fri Nagar Mol S.No. Reso Ordinary E	Business	age Somalheri/ Lehli ect of such resolutions	i P.O. Dappa	r, Tehsil Dera	the Company, to be abassi, Distt. S.A.S
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I, hereby record my presence at the 49th Annual General Meeting of the Company held on Friday, the 30th day of September, 2022 at 12:00 p.m., at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

Member's/Proxy's Signatures