

Seamec Ltd

[CIN: L 63032 MH 1986 PLC 154910]

Registered Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai-400 093

E-mail: contact@seamec.in; **Website:** www.seamec.in

PROXY FORM

Name of the Shareholder(s)	
Registered Address	
E-mail id	
Reference No., if any	

I/We, being **Shareholder(s) of Seamec Ltd**, hereby appoint the following person(s) as my/our proxy(ies):

1.	Name of Proxy holder	
	Address	
	E-mail ID	

or failing him/her

2.	Name of Proxy holder	
	Address	
	E-mail ID	

or failing him/her

3.	Name of Proxy holder	
	Address	
	E-mail ID	

to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of the **Shareholders of Seamec Ltd** scheduled to be held on **Wednesday, 26th September, 2018, at 3:00 P.M.** at **Mirage Hotel**, International Airport Approach Road, Marol, Andheri (East), Mumbai-400 059, and at any adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Arrangement between HAL Offshore Ltd and Seamec Ltd.

Signed this _____ day of _____, 2018

Signature of the Shareholder(s):	<table border="1"><tr><td style="text-align: center;">Affix ₹ 1.00 Revenue Stamp</td></tr></table>	Affix ₹ 1.00 Revenue Stamp
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Signature of the Proxy holder(s)	1.
	2.
	3.

Notes:

1. Please affix revenue stamp and cancel the Stamp by signing across the Stamp or otherwise.
2. **This Form of Proxy, in order to be effective, must be deposited at the registered office of the Company not later than 48 hours before the time fixed for convening the Meeting.**
3. All the alterations, made in the Proxy Form, must be initialed.
4. Proxy need not be a member/creditor of the Company.
5. **All the persons attending the meeting are advised to carry their original photo identity proof for verification.**