

Unitech Limited

Registered Office: 6, Community Centre, Saket, New Delhi - 110 017

CIN: L74899DL1971PLC009720

Tel: +91 11 26857331 | Fax: +91 11 26857338 | Website: www.unitechgroup.com

Attendance Slip

| | |
|--|--|
| Customer Code | |
| Unit / Tower No. | |
| Project Name | |
| Name of Home Buyer / Unit Owner | |
| Name of Proxy/ Authorized Representative if any | |
| I hereby record my presence at certain categories of Home Buyers of Unitech Limited being held on Sunday, 20th November, 2016, at 11.30 A.M. at Uniworld City, Sector-97, 106, Landran Banur Road, Mohali, Punjab , under the supervision of the Hon'ble High Court of Delhi for the purpose of considering and, if thought fit, approving, with or without modification(s), the Scheme of Compromise and Arrangement between certain categories Home Buyers of Unitech Limited (Applicants) and Unitech Limited (Respondent Company). | |

Signature of Homebuyer(s) / Proxy / Authorised Representative

Notes:

1. Persons attending the meeting are requested to bring this Attendance Slip duly filled in & signed and hand it over at the Registration Counter at the Meeting Venue.
2. All the persons coming to attend the meeting must carry their photo identity proof, in original, and shall produce the same for verification during the proceedings of the meeting.

THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL JURISDICTION)

COMPANY APPLICATION NO. (M) 88 OF 2016

IN THE MATTER OF THE COMPANIES ACT, 1956 (1 OF 1956) SECTIONS 391

AND

IN THE MATTER OF SCHEME OF COMPROMISE AND ARRANGEMENT

AND

IN THE MATTER OF NAMIT MALHOTRA & OTHERS

APPLICANTS/HOME BUYERS

AND

UNITECH LTD

RESPONDENT COMPANY

(A Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 6, Community Centre, Saket, New Delhi-110 017)

FORM OF PROXY

I/We, the undersigned Home Buyer/Unit Owner of Unitech Limited, hereby appoint Mr/Ms _____ of _____ and failing him/her, Mr/Ms _____ of _____ as my/our proxy to act for me/us at the meeting of the **certain categories of Home Buyers of Unitech Limited** to be held on **Sunday, 20th November, 2016, at 11.30 A.M. at Uniworld City, Sector-97, 106, Landran Banur Road, Mohali, Punjab**, for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Compromise and Arrangement between Home Buyers of Unitech Limited and Unitech Limited and at such meeting and at any adjournment thereof, to vote, for me/us and in my/our name # _____ the said Scheme either with or without modification as my/our Proxy may approve.

If you want to vote in favour of the Scheme put **"FOR"** and in case you intend to vote against the Scheme put **"AGAINST"** and in the latter case, strike out all the words after the words "the said Scheme"

Dated this _____ day of _____, 2016

Name(s) of Sole Owner/all the joint owners: _____

Address: _____

Customer Code: _____ Unit/Tower No.: _____

Project Name: _____

Affix Re. 1.00
Revenue Stamp
Signature(s)
across the
Stamp

Notes:

1. Please affix revenue stamp and sign across the stamp.
2. The Proxy must be deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the meeting.
3. All the alterations, made in the Proxy Form, must be signed.
4. In case of Joint Holding/Joint Ownership, all the Joint Holders/Joint Owners are required to sign the Proxy Form.
5. Proxy need not be a Home Buyer/Unit Owner of the Respondent Company - Unitech Limited.
6. A Proxy attending the meeting is required to show his original photo identity proof for verification at the meeting venue.