

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: U66010DL2000PLC107880

Name of the company: Aviva Life Insurance Company India Limited

Registered office: 2nd Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi Delhi 110001

Email id: cosec@avivaindia.com

Website: www.avivaindia.com

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I / We, being the member (s) of shares of the above named company, hereby appoint :

Name:

Address:

E-mail Id:

Signature:....., or failing him

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting/ Extraordinary General Meeting of the Company, to be held on the 03rd day of September 2020 at 01:30 p.m. at New Delhi and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	
Ordinary Business	
1. Adoption of Accounts	
2. Appointment of Director (Mr Pritam Das Narang) in the place of retiring Director	
3. Appointment of Director (Mr Lee Patrick Callaghan) in the place of retiring Director	
Special Business	
4. Appointment of Mr Suresh Mahalingam as Independent director	

Affix
Revenue
Stamp

Signed this..... day of..... 2020

Signature of the shareholder:

Signature of Proxy holder(s):

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

If a company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.