

Indospirit Beverages Private Limited
[CIN: U15100DL2014PTC263174]
Regd. Office: B-230, Ground Floor,
Okhla Industrial Area Phase-I, New Delhi-110020
Email: cs@indobevs.com; **Website:** www.indobevs.com

PROXY FORM

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

I/We, being a **Secured Creditor(s) of Indospirit Beverages Private Limited**, 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 Secured Creditors of Indospirit Beverages Private Limited scheduled to be held on Friday, 28th November, 2025 at 3:00 P.M. at B-230, Ground Floor, Okhla Industrial Area Phase-I, New Delhi-110020**, and at any adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of Indo Bevs Private Limited with Indospirit Beverages Private Limited, their respective shareholders and creditors; and other connected matters, if any.

Signed this _____ day of _____, 2025

Signature of the Secured Creditor(s):	Affix ₹ 1.00 Revenue Stamp
--	--

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. Please note that a person can act as a proxy on behalf of Secured Creditors not exceeding 50 (fifty) in number and holding in aggregate not more than 10 (ten) percent of the total value of Secured debt/votes in Indospirit Beverages Private Limited. Further, a Secured Creditor holding more than 10 (ten) percent of the total value of Secured debt/votes in the Company may appoint a single person as proxy and such person shall not act as proxy for any other Secured Creditor.
4. All the alterations, made in the Proxy Form, must be initialed.
5. Proxy need not be a member/creditor of Indospirit Beverages Private Limited.
6. **All the persons attending the meeting are advised to carry their original photo identity proof for verification.**