

Notice for Appointment of Authorised Representative OR Proxy to Attend & Vote at 25th Annual General Meeting of FIMMDA to be held at Ranagswar, Y.B. Chavan Auditorium, Gen. J.B. Marg, Nariman Point, Mumbai-400 021 on Friday, 15th September, 2023 at 3 p.m.

NOTICE is hereby given that *in terms of Article 15 of Articles of Association of Fixed Income Money Market & Derivatives Association of India ("the Company"), every member shall be entitled to act and be represented through any one of his/its Authorised Representatives. Provided, however, that a member may be represented, and may act or vote at any general meeting (e.g. AGM) through another member appointed as Proxy in a prescribed form.*

In terms of Article 16 of Articles of Association of the Company, no person shall be entitled to act or vote on behalf of any member or otherwise represent unless his name appears in the Register of Members as an Authorised Representative of that member or unless his name has been communicated to the Company as a proxy in terms of Article 15 above.

In view of the aforesaid provisions, all the Members are requested to strictly comply with the following :

1. To furnish not more than three names of its Authorised Representatives for being entered in the Register of Members in terms of Article 13 of Articles of Association of the Company.
2. To furnish the name of its Authorised Representative ("AR") who is entitled to attend and vote at the 25th AGM. The AR shall produce/handover the Letter of Authority issued by the concerned Member-institution at the entrance of the AGM Hall along with the 'Admission Slip' duly filled in.
3. The appointment of Proxy, if any, shall be received by the Company not later than 48 hours before the commencement of 25th AGM. That is,



FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA

the Proxies shall be received by the Company at its Registered Office on or before 3 p.m. on 13th September, 2023.

The specimens of : (a) Letter of Authority to be issued by the Member; (b) prescribed Proxy Form ; and (c) Admission Slip, are attached hereto for ready reference and use.

Registered Office:

Fixed Income Money Markets &
Derivatives Association of India,
2nd Floor, United India Building,
Sir P.M. Road, Fort,
Mumbai-400 001.

By order of the Board



(G. RAVINDRANATH)
Chief Executive Officer



Date : 9th August, 2023

Dated : _____, 2023

To,

Fixed Income Money Market & Derivatives
Association of India (FIMMDA),
2nd Floor, United India Insurance Bldg.,
Sir P.M. Road, Fort,
Mumbai-400 001.

Dear Sirs,

Re : Appointment of Authorised Representative

We, _____ (*name of the Institution*), hereby appoint
Mr/Ms. _____ (*name of the person*),
_____ (*designation*), as our Authorised Representative to attend, act,
represent and vote at the 25th Annual General Meeting of FIMMDA which is
scheduled to be held on 15th September, 2023 at 3.00 pm at Rangswar, Y.B. Chavan
Auditorium, Gen. Jannathrao Bhosale Marg, Nariman Point, Mumbai-400 021 and/or
at any adjournment thereof.

Yours truly,

For _____

Authorised Signatory

**Fixed Income Money Market & Derivatives Association of
India (FIMMDA)**

ADMISSION SLIP

25TH ANNUAL GENERAL MEETING HELD ON 15th September, 2023 AT 3.00
PM AT Rangaswar, Y.B. Chavan Auditorium, Gen. Jagannath Rao Bhosale Marg,
Nariman Point, Mumbai-400 021.

Please complete this Attendance Slip and Hand it over at the Entrance of the Meeting Hall

I/We hereby record my/our presence at the 25th Annual General Meeting of the Company :

1. Name of the Institutional - Member : _____
2. Name of Authorised Representative of Member OR Proxy : _____

Please Tick () in the box

A.R. Member of PROXY

Signature of A.R. of the Member/ Proxy

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: U67120MH1998GAP114753

Name of the Company: **Fixed Income Money Market And Derivatives Association of India (FIMMDA)**

Registered office: 2nd Floor, United India Insurance Bldg., Sir P.M. Road, Fort, Mumbai-400001

Name of the Member(s):

Registered address:

E-mail id:

We, being a Member of **Fixed Income Money Market & Derivatives Association of India** ("The Company"), hereby appoint Mr./Ms. _____ of _____ (Name & Address of another Member who is being appointed as proxy) or failing him / her Mr./Ms. _____ of _____ (Name & Address of the alternative Member who is being appointed as proxy) as our Proxy to attend and vote (on Poll) for us on and our behalf at the 25th Annual General Meeting of the Company scheduled to be held on Friday, the 15th September, 2023 at 3 p.m. at Y.B. Chavan Hall, Rangaswar, Gen. Jagannath Bhosale Marg, Mumbai-400 021 or/and at any adjournment thereof.

Affix the
revenue
stamp of
Rs.1/-

Dated : _____, 2023

Signature of the Member

Note: The Proxy form duly completed and signed should be deposited at the Registered Office of the Company situated at United India Bldg., 2nd Floor, Sir P.M. Road, Mumbai-400 001 not later than 48 hours before the commencement of the Annual General Meeting.