

Notice for Appointment of Authorised Representative OR Proxy to Attend & Vote at Extraordinary General Meeting of FIMMDA to be held at Cultural Hall, Y.B. Chavan Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai-400 021 on Thursday, November 27, 2025 at 4.15 p.m.

NOTICE is hereby given that *in terms of Articles 17 to 20 of Articles of Association of Fixed Income Money Market And Derivatives Association of India ("the Company"), every member shall be entitled to act and be represented through any one of his/its Authorised Representatives. A Member may also be represented, and may act or vote at any general meeting (e.g. AGM or EGM) through another member appointed as Proxy in a prescribed form.*

In terms of Article 20 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 19.

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 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 EGM. The AR shall produce/handover the Letter of Authority issued by the concerned Member-institution at the entrance of the EGM Hall along with the 'Admission Slip' duly filled in



OR to be signed in an Attendance Register kept at the entrance of the EGM Hall .

3. The appointment of Proxy, if any, shall be received by the Company not later than 48 hours before the commencement of EGM. That is, the Proxies shall be received by the Company at its Registered Office on or before 4:15 p.m. on November 25, 2025

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 And
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo.,
Plot No. C-38 & 39,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

By order of the Board



(G. RAVINDRANATH)
Chief Executive Officer



Date : November 4, 2025

(to be printed on letter head)

Dated : _____, 2025

To,

Fixed Income Money Market And Derivatives
Association of India (FIMMDA),
12A-10, 13th Floor, Parinee Crescenzo.,
Plot No. C-38 & 39,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

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 Extraordinary General Meeting of FIMMDA which is
scheduled to be held on November 27, 2025 at 4.15 pm at Cultural Hall, Y.B. Chavan
Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai-400 021 and/or at any
adjournment thereof.

Yours truly,

For _____

Authorised Signatory

**FIXED INCOME MONEY MARKET AND
DERIVATIVES ASSOCIATION OF INDIA
(FIMMDA)**

ADMISSION SLIP

EXTRAORDINARY GENERAL MEETING HELD ON November 27, 2025 AT
4.15 PM AT Cultural Hall, Y.B. Chavan Centre, Gen. Jagannath 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 Extraordinary 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.of
Member

☐

PROXY

Signature of A.R. of the Member/ Proxy

FIMMDA EXTRAORDINARY GENERAL MEETING

Thursday, November 27, 2025 at 4:15 p.m.

Cultural Hall, Y.B Chavan Centre,
Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400 021

SUBMISSION OF DOCUMENTS - TIMELINES

Sr No.	Details	Date & Time
1	Notice for contesting Elections	<i>November 13, 2025 by 4.15 pm</i>
2	Withdrawal of Nominations	<i>November 23, 2025 by 4.15 pm</i>
3	Submission of Proxy Forms	<i>November 25, 2025 by 4.15 pm</i>
4	Submission of Authorized Representatives letters	<i>November 27, 2025 by 4.15 pm</i>

All the documents / forms are available on the FIMMDA Website Home Page under EGM Icon.