

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 24th Annual General Meeting of the Company scheduled to be held on Tuesday, the 13th September, 2022 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 : _____, 2022

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.