

# COREDIAGNOSTICS

## ANNEXURE II

### PROXY FORM - MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

**Name of the Company:** Core Diagnostics Private Limited  
(CIN No. U85100HR2012PTC046376)

**Registered Office:** 406, Udyog Vihar, Phase III, Gurgaon – 122 016, Haryana, India

**Name of the Member (s):** \_\_\_\_\_ residing at/having  
registered office at \_\_\_\_\_

\_\_\_\_\_ & E-mail Id: \_\_\_\_\_ bearing Folio No. \_\_\_\_\_.

I / We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity  
shares of Core Diagnostics Private Limited hereby appoint –

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

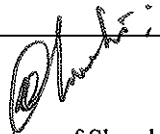
2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Seventh Annual General Meeting of the Company, to be held on Wednesday, December 23, 2020 at 11. A.M.(IST).at the registered office 406, Udyog Vihar, Phase III, Gurgaon – 122 016, Haryana, India and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1  
Revenue  
Stamp**

\_\_\_\_\_  


Signed this \_\_\_\_ day of \_\_\_\_\_, 2020

Signature of Shareholder (s)

\_\_\_\_\_  
Signature of Proxy Holder (s)

*Note: This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company not less than 24 hours before commencement of the Meeting*

Core Diagnostics Private Limited

Regd. Office Address: 406, Fortune Tower- II, Udyog Vihar, Phase-III, Gurgaon -122016

CIN: U85100HR2012PTC046376, Email: info@corediagnostics.in