



CyberTech Systems and Software Ltd.

CyberTech House, B-63-64-65-MIDC Wagle Estate, J.B. Sawant Marg, Thane - 400 604

CIN - L72100MH1995PLC084788 | Tel. - 022 2583 4643/44/45 | Fax - 022 2583 2574

E-mail ID – cssl.investors@cybertech.com | Website - www.cybertech.com

(To be handed over at the entrance of the meeting hall)

DP ID:	Folio No.:
Client ID:	No. of Shares:

Full name of the Shareholder/Proxy attending _____
(In block letters)

I hereby record my presence at the **23rd Annual General Meeting** held on **Friday September 28, 2018** at 4.00 P.M. at the Registered Office of the Company at CyberTech House, B-63-64-65-MIDC, Wagle Estate J.B. Sawant Marg, Thane - 400 604.

(Member's /Proxy's Signature)

Note:

- 1) The Proxy, to be effective should deposit Proxy Form (duly filled & signed) at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 2) A Proxy need not be a member of the Company.
- 3) Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.