

Proxy form

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014- Form No. MGT-11]



TEAMLEASE SERVICES LIMITED

CIN: L74140KA2000PLC118395

6th Floor, BMTC Commercial Complex, 80 Ft Road, Koramangala, Bangalore, Karnataka - 560095, India,

Tel: 91 80 33002345 Fax: 91 80 33243001

corporateaffairs@teamlease.com | www.teamleasegroup.com

18th Annual General Meeting – Wednesday, December 19, 2018

Name of the shareholder (s)	<input type="text"/>
Name of the joint shareholder (if any)	<input type="text"/>
Registered address	<input type="text"/>
E-mail	<input type="text"/>
Folio No. /Client ID	<input type="text"/>
DP ID	<input type="text"/>
Number of shares held	<input type="text"/>

I/We, being the shareholder (s) of _____ shares of the above named company, hereby appoint

Name: _____ E-mail: _____

Address: _____

Signature: _____

Or failing him/her

Name: _____ E-mail: _____

Address: _____

Signature: _____

Or failing him/her

Name: _____ E-mail: _____

Address: _____

Signature: _____



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th AGM of the Company, to be held on Wednesday, December 19, 2018 at 03.00 PM IST at Hotel Royal Orchid 1, Golf Avenue, adjoining KGA Golf Course Airport Road, Bangalore 560 008, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	Adoption of Financial Statements (including the Consolidated Financial Statements)			
2	To appoint a director in place of Mr. Ashok Kumar Nedurumalli a.k.a Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment			
SPECIAL BUSINESS				
3	To increase the existing FPI (Foreign Portfolio Investors) limit from 75% to 100% of paid-up capital of the Company			

Signed this _____ day of _____ 2018,

Signature of the shareholder

Signature of the proxy holder(s)

Affix revenue stamp of not less than Re 1

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before December 17, 2018, at 03.00 pm IST).
2. It is optional to indicate your preference. If you leave the 'for,' against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

