

BALLOT FORM

VOTING BY BALLOT IN MEETING OF A CLASS OF CREDITORS OF ABW INFRASTRUCTURE LIMITED PERTAINING TO GATEWAY TOWERS PROJECT AT FARIDABAD AS PER DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN C.A. No. 343 / 2019 IN CO. PET. NO. 449 / 2016

Serial No.	Voter Identity: Serial No.(as per Voter List)	Proxy Identity: Serial No.(as per Proxy List)
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Details to be filled by Unit Buyers / Proxy Holder

Name of Unit Buyer/Allottee	:	
Name of Proxy	:	
Unit No.	:	
Super Area	:	
Basic Sale Price already paid	:	
Basic Sale Price Payable	:	

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Court Convened Meeting of the 'a class of creditors of M/s ABW Infrastructure Limited pertaining to Gateway Tower Project' held on Saturday, 20th July 2019 at 11.00 AM at NDMC Convention Centre, Parliament Street, New Delhi 110001 by tendering my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

1. Item No.1: The Resolution No.1 is put to vote without any proposed modification:

Description of Resolution	<u>FOR-</u> I/We assent to the Resolution No.1	<u>AGAINST</u> I/We dissent to the Resolution No.1
<u>Resolution No.1</u> Pertaining to taking over of the Gateway Tower Project by the Dove Infrastructure Pvt. Ltd. for completion.		

2. Item No.2: The Resolution No.2 is put to vote with the following proposed modification:

Proposed Modification: "Subject to approval of the Hon'ble High Court of Delhi the Resolution No.2 is hereby modified to the extent that the figures of (a) "Basic Contribution", (b) "1st Supplemental Contribution", (c) "2nd Supplemental Contribution" and (d) 3rd Supplemental Contribution as defined in Explanation No.2, 3, 4 and 5 respectively shall be substituted by Rs.600/- in place of Rs.900/-, Rs.1300/- in place of Rs.1200/-, Rs.2000/- in place of Rs.1600/- and Rs.2900/- in place of Rs.2100/- for Category I,II, III and IV respectively".

Description of Resolution	<u>FOR- WITHOUT MODIFICATION</u> I/We assent to the Resolution No.2	<u>FOR- WITH MODIFICATION</u> I/We assent to the Resolution No.2	<u>AGAINST</u> I/We dissent to the Resolution No.2
<u>Resolution No.2</u> Pertaining to Monetary Contribution to be paid by Unit Buyers for Completion of the Project.			

Place:

Date:

Signature of the Unit Buyer/ Proxy Holder

INSTRUCTIONS: Please read the instructions printed below carefully before exercising your vote.

1. Ballot Form Shall be provided to each Unit Buyer participating in the Meeting.
2. One Ballot Form is to be used only for one Unit. Voter with multiple units is entitled for multiple Ballot Form
3. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected.
4. The decision of the Chairman of the Meeting on the validity of the Ballot Form and any other matter shall be final.
