



## 3D PLM SOFTWARE SOLUTIONS LIMITED

(CIN: U72900MH2001PLC134244)

Regd. Office: Plant 11, 3<sup>rd</sup> Floor, Pirojshanagar, Vikhroli (West), Mumbai 400079  
Email: IN.3DPLM.Investor-Relations@3dplmsoftware.com Website: www.3dplmsoftware.com  
Tel.:+91-22-67056001 Fax: +91-22-67056891

### ATTENDANCE SLIP

16<sup>th</sup> Annual General Meeting – Wednesday, September 27, 2017

Members or their proxies are requested to present this form for admission,  
duly signed in accordance with their specimen signatures registered with the Company.

DP ID	
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Client ID	
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Regd. Folio no.*	
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No. of Shares	
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	Name(s) in Full	Father/Husband's Name	Address as regd. with Company
1.			
2.			
3.			

I/We hereby record my/our presence at the Sixteenth Annual General Meeting of **3D PLM SOFTWARE SOLUTIONS LIMITED** held on Wednesday, September 27, 2017 at 11.30 a.m at Room 317, 3<sup>rd</sup> Floor, Plant 13 Annex, Pirojshanagar, Vikhroli (West), Mumbai – 400 079 and/or any adjournment thereof.

Please (v) in the box

MEMBER

PROXY

Member's Signature

Proxy's Signature

\* Applicable for the investor holding shares in physical form.

#### Note:

- Shareholders attending the meeting in person or through proxy are requested to complete this Attendance Slip and hand it over at the attendance verification counter at the entrance of Meeting hall.
- Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.
- Electronic copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting (AGM) alongwith attendance slip and proxy form are being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2016-17 and Notice of the AGM along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.



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**PROXY FORM**

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

**16<sup>th</sup> Annual General Meeting – Wednesday, September 27, 2017**

Name of the Member(s) : .....  
Registered Address : .....  
Email Id : .....  
Folio No. / Client ID : .....  
DP ID. : .....

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

1. Name: .....  
Address: .....  
E-mail ID: .....  
Signature: ....., or failing him/her
2. Name: .....  
Address: .....  
E-mail ID: .....  
Signature: ....., or failing him/her
3. 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 Sixteenth Annual General Meeting of **3D PLM SOFTWARE SOLUTIONS LIMITED**, to be held on Wednesday, September 27, 2017 at 11.30 a.m at Room 317, 3<sup>rd</sup> Floor, Plant 13 Annex, Pirojshanagar, Vikhroli (West), Mumbai – 400 079 and at any adjournment thereof in respect of such resolutions as are indicated below:

**ORDINARY BUSINESS:**

1. To consider and adopt:
  - (a) the audited financial statement of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon; and
  - (b) the audited consolidated financial statement of the Company for the year ended March 31, 2017.
2. To appoint a Director in place of Mr. Dominique Florack (DIN: 02689103), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of S. R. Batliboi & Associates LLP as Statutory Auditors of the Company.

**SPECIAL BUSINESS**

4. To regularize the appointment of Mr. Varghese Thomas (DIN: 05259148), Additional Director as Director (Independent) of the Company.
5. To consider the re-appointment of Mr. Manu Parpia (DIN: 00118333) as the Director of the Company.
6. To consider the re-appointment of Mr. David de Muer (DIN: 02656094) as the Director of the Company.
7. To consider the re-appointment of Mr. Didier Galliot (DIN: 03291025) as the Director of the Company.

Signed this ..... day of ..... 2017.

Signature of shareholder: .....

Signature of Proxy holder(s): .....

Affix Revenue Stamp of not less than Re. 1

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**