

INFOBEANS TECHNOLOGIES LIMITED

CIN: L72200MP2011PLC025622

Registered Address: Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore – 452001, Madhya Pradesh, India

Tel: + 91-731-6704000

www.infobeans.com Email address: investor.relations@infobeans.com

POSTAL BALLOT FORM**(Kindly refer to the instructions specified below before filling the form)****Postal Ballot No:**

1. Name and registered address of the Sole/ First :
named shareholder

2. Name(s) of Joint shareholder(s), if any :

3. Registered Folio No. / DP Id No.* /Client Id No.* :
(*applicable to investors holding
Shares in dematerialized form)

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the business stated in the notice dated 15th February, 2021 of the Company by sending my/our consent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Sl.No	Brief particulars of the item	No. of Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Approval of the amendment of ESOP (Employee Stock Option Plan), 2016			
2	Approval of Grant of options to the Employees/Directors of the Subsidiary Company (ies) of the Company under ESOP, 2016			

Place:

Signature of the Shareholder

Date:

***ELECTRONIC VOTING PARTICULARS
(Applicable for Individual members only)***

<i>(Applicable for individual members only) EVEN (Remote e-voting Event Number)</i>	USER ID	PASSWORD/PIN
210033		

Notes :

- i) If the voting rights are exercised electronically, there is no need to use this form.***
- ii) Please read carefully the instructions printed overleaf before exercising your vote.***
- iii) Each equity share of the Company carries one vote.***