

**PROXY FORM**

I/We ..... of ..... being member(s) of Starlit Power Systems Limited hereby appoint ..... of ..... or failing him/her ..... of ..... as my/our proxy to vote for me/us and on my/our behalf as indicated below at the Extra Ordinary General Meeting of the Company on Tuesday, 30th June 2015 at 11:00 am at registered office of the company situated at A – 1/20, LGF, Safdarjung Enclave, New Delhi – 110029.

Signed this..... day of .....2015.

Regd. Folio No.

No. of Shares held



Signature of the Shareholder

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Note: Proxy form, duly completed, must reach the Company's registered office at least 48 hours before the commencement of the Meeting.