

**Form No. MGT-11  
Proxy form**

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

CIN : U05004KA2010PTC055771

Name of the company: MUKKA PROTEINS LIMITED (Previously known as MUKKA SEA FOOD INDUSTRIES LIMITED)

Registered office : Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, Attavara, Mangaluru – 575001.

Name of the member (s) :

Registered address :

E-mail 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

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting, to be held on Wednesday, 14th September 2022 at 04:30 p.m. at the registered office of the Company at Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road, Attavara, Mangaluru - 575001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.-

**Affix  
Revenue  
stamp**

Signed this..... day of..... 2022

Signature of shareholder

Signature of Proxy holder(s)

**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.**