



Reg Office: Shop#1, Country Inn, Mehragaon, Bhimtal, Uttarakhand-248179

Corporate Office: A-41, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel: 011-71546500, **E:** info@wellesleycorp.com, **Web:** www.wellesleycorp.com, **CIN:** L45202UR1991PLC000604

Serial No: _____

POSTAL BALLOT FORM
(To be returned to the Scrutinizer)

Name of the Shareholder(s) (IN BLOCK LETTERS) (Including joint holders, if any)	
Address of the Sole/First named shareholder as registered with the company	
Registered Folio No./ Client ID No./ DP. ID. No. (*Applicable to investor holding shares in dematerialized form)	
Number of Share Held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through poll for the business stated below by sending my/our assent or dissent to the said Resolutions by placing the tick (P) mark at the appropriate box below:

Item No.	Description	No of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution No. 1	Special Resolution to Change name of the company from Wellesley Corporation Limited to Espire Hospitality Limited			

Place:

Date:

(Signature of the shareholder/proxy)

The Company is pleased to offer all its Members, e-Voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-Voting is optional.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password/PIN

The postal Ballot Form shall reach the Scrutinizer on or before 17th January, 2022. Please note that any Postal Ballot Form(s) received after that date and time will be treated as not having been received.

Please read the Instructions before filling the ballot

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or post at the expense of the Member will also be accepted.
2. The Form should be completed and signed by the Member, as per the specimen signature registered with the Company/ Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach on or before the close of working hours on Monday , 17th January, 2022. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint holder(s).
5. In case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ Authority Letter.
6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self- addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. A Member need not use all the votes or cast all the votes in the same way.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. The Company is pleased to offer E-voting facility as an alternate, for all the Members of the Company enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure for E-voting is enumerated in the Notes to the Postal Ballot Notice.
10. A Member may request for duplicate Postal Ballot Form from the Company at its Corporate Office at A-41, Mohan Cooperative Industrial Estate, New Delhi-110044 or download the same from the Company's website www.wellesleycorp.com