

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: U74999TN1997PLC039545

Name of the Company: NET ACCESS INDIA LIMITED

Registered Office: Parry House, VI Floor, 43, Moore Street Chennai - 600001

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|-------------------------|
| Name of the Member(s) : |
| Registered address : |
| E-mail Id : |
| Folio No. / Client Id : |
| DP ID : |

I/We _____ being member(s) of Net Access India Limited holding _____ shares of the above-named company, hereby appoint:

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, scheduled to be held on the Tuesday, the 13th June, 2023 at 03:00 p.m at the Registered Office of the Company situated at 'Parry House', VI Floor,

43, Moore Street, Chennai – 600001 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution Number | Resolution item |
|--------------------------|--|
| 1 | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2023 and the Reports of the Board of Directors and the Auditors thereon. |
| 2 | To declare dividend |
| 3 | To reappoint Ms. Rekha Surendhiran (DIN: 06920489) Director who retires by rotation, being eligible offers herself to be reappointed. |

Affix revenue stamp

Signed this _____ day of _____ 2023

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.