



**WONDERLA HOLIDAYS LIMITED**

CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore – 562109, Karnataka.

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

**POSTAL BALLOT FORM**

Serial No. :

1. Name and Registered Address of the sole / first named Shareholder :

2. Name(s) of the Joint Shareholder(s) if any :

3 Registered Folio No. / DP ID No./ Client ID No.\* :

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary/ Special Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 15th November 2017, by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Mr. M. Ramachandran as an Independent Director - Ordinary Resolution .			
2.	Appointment of Mr. George Joseph as Whole-time Director - Special Resolution.			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder(s)

# Email ..... # Tel. No. ....

# Optional

\*Applicable to Shareholders holding shares in dematerialised form

**ELECTRONIC VOTING PARTICULARS**  
(Please visit <https://evoting.karvy.com> to cast your vote online)

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note :

1. Kindly read the instructions printed overleaf before filling the form
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, 20th December, 2017

## **INSTRUCTIONS :**

1. A Shareholder 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 shareholder will also be accepted.
2. The Form should be completed and signed by the shareholder, 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 shareholder and in his/her absence, by the next named shareholder.
3. Duly completed Postal Ballot Form should reach on or before 5.30 p.m on Wednesday, 20th December, 2017. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder(s) has not been received.
4. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint shareholder(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. Shareholders 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 Shareholder 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 Shareholders of the Company to 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.