

XL ENERGY LTD.

XL ENERGY LIMITED

Regd. Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009

CIN: L31300TG1985PLC005844

Ph: +91 40 27883333 Fax: +91 40 27883344

Website: www.xlenergy.co, Email: info@xlenergy.co

ATTENDANCE SLIP

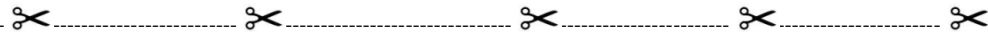
Regd. Folio No..... DP ID Client ID

I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the company,

I hereby record my presence in the Twenty Ninth Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2016 at 10.00 A.M. at Premises of the Company’s Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 and at any adjournment thereof.

Member’s / Proxy’s Name (in Block Letters) Member’s / Proxy’s Name Signature

Note: Please fill in this attendance slip and hand it over at the entrance of the Hall.



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: L31300TG1985PLC005844

Name of the Company: XL Energy Limited

Registered Office: C2, Pooja Plaza, Vikrampuri, Secunderabad – 500 009.

Website: www.xlenergy.co, Email: info@xlenergy.co

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: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Ninth Annual General Meeting of the company, to be held on Friday, the 30th day of September, 2016 at 10.00 A.M. at the Premises of the Company’s Plant at Shed No.31&32, IDA, Mallapur, Hyderabad - 500076 and at any and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 3 columns: Resolution No. and Matter of Resolution, For, Against. Rows include resolutions on financial statements, director appointments, and special business.

Signed this..... day of..... 2016

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 the commencement of the Meeting.

Affix Revenue Stamp

