

Video Conference Facility

In this regard, please fill the following form and submit to registered office of the Company seven (7) days before holding of the Annual General Meeting.

If the Company receives consent form members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least seven (7) days prior to date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

The Company will intimate the members regarding venue of video conference facility at least five (5) days before the date of the Annual General Meeting along with complete information necessary to enable them to access the facility.

Video Conference Consent Form

I/We, _____ of _____ being a member of IGI Holdings Limited (Formerly IGI Insurance Limited) holder of _____ ordinary shares as per Register Folio/CDC participant account No. _____ hereby opt for video conference facility at _____.

Signature of member

Phone / Cell # _____