

**FORM OF PROXY**

[To be filled and signed by the Shareholder]

I/We.....  
Resident of .....in the district of.....  
in the State of ..... being a shareholder /shareholders of Spaar Environmental Technologies  
Private Limited hereby appoint Shri/Smt ..... resident  
of.....in the district of .....in the State of  
..... as my / our proxy to vote for me/us and on my / our behalf at the  
Annual General Meeting of the Shareholders of Spaar Environmental Technologies Private Limited to  
be held on .....(date) at ..... (Venue), and at any  
adjournment thereof.

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

Please affix  
Revenue  
Stamp

.....  
Signature of Proxy

.....  
Signature of the first named / sole shareholder

Name & Address:.....

.....

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