

FORM OF PROXY

[To be filled and signed by the Shareholder]

I/We.....
Resident ofin 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 ofin 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:.....
.....
.....