

ATTENDANCE SLIP

Nivi Trading Limited

CIN: L99999MH1985PLC036391

Registered Office: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Email: nivi.investors@upl-ltd.com Website: www.nivionline.com

EXTRAORDINARY GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and address of the Member(s) Joint Holder 1 Joint Holder 2	

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company at the Registered Office of the Company on Friday, 13th June 2025 at 02.00 P.M. IST.

.....
Member's/Proxy's name in Block Letters

.....
Member's/Proxy's Signature

Attention:

- Please bring this Attendance Slip to the EGM and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.
- Collect your Ballot Paper (If not voted through e-voting option)

PROXY FORM – MGT 11

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EXTRAORDINARY GENERAL MEETING

Name of the Member(s):

Registered Address:

Email ID:

Folio No./DP ID and Client ID:

I/We being member(s) of Nivi Trading Limited, holding.....shares of the Company, hereby appoint:

- 1) Name.....
Address.....
Email Id:

Signature or failing him

- 2) Name.....
Address.....
Email Id:

Signature or failing him

- 3) Name.....
Address.....
Email Id:

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company scheduled to be held on Friday, 13th June 2025 at 02.00 P.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	To appoint Mr. Bipin Nandlal Jani (DIN: 00297043) as a Managing Director of the Company
2.	To re-appoint Mrs. Sandra R. Shroff (DIN: 00189012), Director, designated as Managing Director who retires by rotation and, being eligible, offers herself for re-appointment
3.	To Re-appoint Mr. Prasad Vasudeo Paranjape (DIN: 00242305) as an Independent Director of the Company for a second term of five consecutive years
4.	To Re-appoint Ms. Meena Deepak Ved (DIN: 07706272) as an Independent Director of the Company for a second term of five consecutive years

Signed this day of 2025

Signature of the Member

Signature of Proxy holder(s)

Affix Revenue
Stamp

Notes:

1. 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 hours before the commencement of the Extraordinary General Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the Extraordinary General Meeting.

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EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
250197		

NOTE : Please read the instructions printed under the Notes section of the Notice of Extraordinary General Meeting dated 13th June 2025 The remote e-voting period starts from Tuesday, 10th June 2025 at 9:00 A.M. IST and ends on Thursday, 12th June 2025 at 5:00 P.M. IST. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter.