A T T E N D A N C E S L I P

Nivi Trading Limited
CIN: L99999MH1985PLC036391
Registered Office: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.
Email: nivi.investors@uniphos.com Website: www.nivionline.com

41st ANNUAL 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 41st Annual General Meeting of the Company at the Registered Office of the Company on Tuesday, 29th September 2026 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 AGM 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)

P R O X Y F O R M – M G T 11

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41st ANNUAL 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 41st Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September 2026 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 consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditor thereon
2.	To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment
3.	To grant loan and/or give guarantee and/or provide security and/or make investments

Signed this ………………………………………. day of 2026

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 Annual General Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 41st Annual General Meeting.

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EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
142086		

NOTE : Please read the instructions printed under the Notes section of the Notice of 41st Annual General Meeting to be held on 29th September 2026. The remote e-voting period starts from Saturday, 26th September 2026 at 9:00 A.M. IST and ends on Monday, 28th September 2026 at 5:00 P.M. IST. The remote e-voting module shall be disabled by National Securities Depository Limited(NSDL) for voting thereafter.