



ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Name of the Company : Wipro Enterprises (P) Limited
Registered Office : Wipro House, No. 8, 7th Main, 80 Feet Road, Koramangala, 1st Block, Bangalore - 560034
Venue of the Meeting : Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore - 560035
Date and Time : Thursday, September 29, 2022 at 12.00 PM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the company.

I hereby record my presence at the 12th Annual General Meeting of the company held on Thursday, September 29, 2022 at 12.00 PM at Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore - 560035

*Applicable for investors holding shares in Electronic form

Signature of Shareholder/Proxy/Authorized representative



Form No. MGT-11
FORM OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Company : Wipro Enterprises (P) Limited
CIN : U15141KA2010PTC054808
Registered Office : Wipro House, No. 8, 7th Main, 80 Feet Road, Koramangala, 1st Block, Bangalore - 560034
Venue of the Meeting : Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore, 560035
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Name	
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I/We, being the member(s) of _____ shares of Wipro Enterprise (P) Limited, hereby appoint

- Mr./Mrs.----- residing at _____ having e-mail id _____ or failing him/her
- Mr./Mrs.----- residing at _____ having e-mail id _____ or failing him/her
- Mr./Mrs.----- residing at _____ having e-mail id _____ or failing him/her

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 12th Annual General meeting of the Company, to be held on Thursday, September 29, 2022 at 12.00 PM at Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore, 560035 and any adjournment thereof in respect of such resolutions as are indicated below.

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

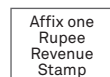
Sl. No.	Resolution	For	Against
1.	To receive, consider and adopt the audited financial statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Auditors and Directors thereon.		
2.	Ratification of remuneration payable to Cost Auditors of the Company for the FY 2021-22		
3.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Regn no. 008072s with ICAI) as statutory auditors for five years starting from financial year 2022-23.		
4.	To Approve Alteration of Memorandum OF Association of the Company.		

** This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this _____ day of _____ 2022

Signature of the shareholder

Signature (s) of proxy holder(s)



1. _____ 2. _____ 3. _____

Notes:

- The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY-EIGHT HOURS before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.