## Form No. MGT-11 Proxy form

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

CIN U92100KL2007PLC021625 : JANAM MULTIMEDIA LIMITED Name of the company Registered office : T C 52/512, THOTTEKKAT HOUSE, S K V C ROAD KANATTUKARA P.O., THRISSUR, KERALA, PIN - 680 011 Name of the member (s): Registered address E-mail Id Folio No/Client Id DP ID I/We, being the member (s) of ...... shares of the above named company, hereby appoint **1**. Name: ..... Address: E-mail Id: Signature:...., or failing him **2**. Name: ..... Address: E-mail Id: Signature:...., or failing him **3**. Name: ..... Address: E-mail Id: Signature:...., or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the company, to be held on Monday, the 30<sup>th</sup> day of September 2024 at 11.30 A.M. at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN - 680 001 and at any adjournment thereof in respect of such resolutions as are indicated below: Resolution No. Signed day of 2024 Affix Signature of shareholder Revenue Stamp Signature of Proxy holder(s)

Note: 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 meeting