

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth Annual General Meeting of the members of the Company for FY 2019-20 will be held on Thursday, 31st December, 2020 at 11:00 a.m. at the Registered office of the Company at Unit # 313, 3rd Floor, Hubtown Solaris, N S Phadake Road, Opp. Telli Galli, Andheri East, Mumbai 400069, Maharashtra to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2020, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

By order of the Board of Directors
For FinTree Finance Private Limited



Piyush Amulakh Shah
Director

DIN: 06415589

Address: A 3602, 36th Floor, Plot No 370, A Wing,
Shreepati Jewel, Taty Gharpure Marg,
Pimpalwadi, Mumbai-400004

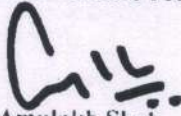
Date: 06.10.2020

Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT UNIT # 313, 3RD FLOOR, HUBTOWN SOLARIS, N S PHADAKE ROAD, OPP. TELLI GALLI, ANDHERI EAST, MUMBAI 400069, MAHARASHTRA BEFORE 48 HOURS OF THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Kindly bring your copies of the Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to notify their change of address, if any to the Company immediately.
7. The route map for the venue of Annual General Meeting is enclosed for the reference and forms part of Notice of this meeting.

By the order Board of Directors of
For FinTree Finance Private Limited



Piyush Amulakh Shah
Director

DIN: 06415589

Address: A 3602, 36th Floor, Plot No 370, A Wing,
Shreepati Jewel, Tatya Gharpure Marg,
Pimpalwadi, Mumbai-400004

Date: 06.10.2020

Place: Mumbai

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: U65923MH2015PTC264997

Name of the Company: FinTree Finance Private Limited

Registered office: Unit # 313, 3rd Floor, Hubtown Solaris, N S Phadake Road, Opp. Telli Galli, Andheri East, Mumbai 400069, Maharashtra

Name of the Member(s):..... Registered address:..... E-mail Id:..... Folio No/ Client Id:.....

I/ We being the member of FinTree Finance Private Limited, holdingshares, hereby appoint

1. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him
2. Name:
Address:.....
E-mail Id:.....
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting of the Company for FY 2019-20, to be held on Thursday, 31st December, 2020 at 11:00 a.m. at the Registered Office of the Company at Unit # 313, 3rd Floor, Hubtown Solaris, N S Phadake Road, Opp. Telli Galli, Andheri East, Mumbai 400069, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

- Item:
1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2020, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

Signed this..... day of2020

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.

Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any.....

Father's/Husband name.....

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

I/We hereby record my /our attendance at the Fifth Annual General Meeting of the Company for FY 2019-20 to be held on Thursday, 31st December, 2021 at 11:00 a.m. at the Registered Office of the Company at Unit # 313, 3rd Floor, Hubtown Solaris, N S Phadake Road, Opp. Telli Galli, Andheri East, Mumbai 400069, Maharashtra.

Folio No. :

No of Shares held:

Signature of the Member / Proxy ____.

ROUTE MAP FOR THE VENUE OF FIFTH ANNUAL GENERAL MEETING

