

SQS India BFSI Limited

(formerly Thinksoft Global Services Limited)

Regd. Off: 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600096

TEL No: 044-43923200, FAX No: 044-43923258 Email: investor.sqsbfsi@sqsbfsi.com, Web: www.sqs-bfsi.com, CIN: L64202TN1998PLC066604



PROXY FORM

[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 Member(s) :
Registered address :
E-mail ID :
Folio No/Client ID : DP ID:

I/We, being the member (s) ofshares of SQS India BFSI Limited (formerly Thinksoft Global Services Limited), hereby appoint

1. Name : E-mail Id :
Address :
..... Signature :

or failing him

2. Name : E-mail Id :
Address :
..... Signature :

or failing him

3. Name : E-mail Id :
Address :
..... Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventeenth Annual General Meeting of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) to be held on Thursday, July 23, 2015 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Adoption of
 - The Audited financial statement of the Company for the financial year ended March 31, 2015 with the reports of the Board of Directors' and Auditors' thereon.
 - The Audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and Auditors' Report thereon.
- Declaration of final dividend of Rs.20/- per equity share of the face value of Rs. 10/- for the financial year 2014-15.
- Re-appointment of Mr. René Gawron (DIN- 06744645) as a Director of the Company.
- Ratification of the appointment of Statutory Auditors.
- Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director.
- Adoption of Amended Articles of Association.
- Approval of Related Party Transaction.

Signed this.....day of 2015.

Signature of Shareholder.....

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 at 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600096, not less than 48 hours before the commencement of the Meeting.