

## Reliance Capital Limited

Registered Office: 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East, Mumbai – 400063  
CIN: U65910MH1986PLC165645; Tel.: +91 22 4168 1200, Website: www.reliancecapital.co.in

### PROXY FORM

#### Form No. MGT-11

(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:              |  |
| DP ID / Client ID       |  |

I/ We, being the member(s) of \_\_\_\_\_ equity shares of the above-named company, hereby appoint:

|   |                    |  |
|---|--------------------|--|
| 1 | Name of Proxy      |  |
|   | Address & Email ID |  |
| 2 | Name of Proxy      |  |
|   | Address & Email ID |  |

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Reliance Capital Limited will be held on Monday, September 29, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution no.            | Particulars of Resolution                                                                                                        | FOR | AGAINST |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| <b>Ordinary Business:</b> |                                                                                                                                  |     |         |
| 1                         | Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025                 |     |         |
| <b>Special Business:</b>  |                                                                                                                                  |     |         |
| 2                         | Appointment of Shri Arun Tiwari as an Independent Director.                                                                      |     |         |
| 3                         | Appointment of Shri Sharadchandra V Zaregaonkar as an Independent Director.                                                      |     |         |
| 4                         | Appointment of Shri Amar Chintopanth as an Independent Director.                                                                 |     |         |
| 5                         | Appointment of Ms. Bhumika Batra as an Independent Director.                                                                     |     |         |
| 6                         | Appointment of Shri Moses Newling Harding John as a Director.                                                                    |     |         |
| 7                         | Appointment of Shri Aman Gudral as Manager                                                                                       |     |         |
| 8                         | Change of name of the Company and consequent alterations in Memorandum of Association and Articles of Association of the Company |     |         |

Signed this 26<sup>th</sup> day of September, 2025.

Affix  
Revenue  
Stamp

\_\_\_\_\_  
**Signature of the Shareholder(s)**

\_\_\_\_\_  
**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 Meeting.*