POSTAL BALLOT FORM

1. Name and Registered Address of the sole/first
   named shareholder

2. Name(s) of the Joint Holder(s),
   If any

3. Registered Folio No./DP ID No. and Client ID No.*
   (Applicable to investors holding shares in
   dematerialized form)

4. Number of Share held

5. I/We hereby exercise my/our vote(s) in respect of Resolution as detailed in the Notice dated July 23, 2018
   convening Meeting of the Equity Shareholders of JBM Auto Limited, as directed by the order dated 4th
   July, 2018 and 12th July, 2018 by the New Delhi Bench (Court-III) of the National Company Law Tribunal, at Dr. S. Radhakrishnan
   Auditorium, Kendriya Vidyalaya, Delhi Cantt – 110010 on 24th day of August, 2018 at 4:30 PM, by sending my
   assent or dissent to the said Resolution by placing a tick mark (✓) in the appropriate box below:

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description of Resolution</th>
<th>No. of Shares for which vote cast</th>
<th>I/We assent to the resolution (FOR)</th>
<th>I/We dissent from the resolution (AGAINST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Special Resolution to approve the Scheme of Merger (by way of absorption) between JBM Auto System Private Limited, JBM MA Automotive Private Limited and JBM Auto Limited</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Place:                                                                                                                                           ____________________
Date:                                                                                                                                             Signature of Shareholder

E-VOTING PARTICULARS

The e-voting facility is available at the link http://www.evoting.nsdl.com. The electronic voting particulars are set out as follows:

<table>
<thead>
<tr>
<th>EVEN (Electronic Voting Event Number)</th>
<th>USER ID</th>
<th>PASSWORD/PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The e-voting facility will be available during the following voting period:

<table>
<thead>
<tr>
<th>Commencement of e-voting</th>
<th>From 09:00 a.m. (IST) on July 25, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>End of e-voting</td>
<td>Upto 05:00 p.m. (IST) on August 23, 2018</td>
</tr>
</tbody>
</table>

Notes:  1. If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
        2. Please read the instructions printed overleaf carefully before exercising your vote.
INSTRUCTIONS FOR VOTING

1. GENERAL INFORMATION
   a) The New Delhi Bench (Court-III) of the National Company Law Tribunal, vide its Order dated 4th July, 2018 and 12th July, 2018, has directed that a Meeting of the Equity Shareholders of the Company shall be convened and held at Dr. S. Radhakrishnan Auditorium, Kendriya Vidyalaya, Delhi Cantt-110010 on 24th day August, 2018 at 4:30 PM for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Merger between JBM Auto System Private Limited and JBM MA Automotive Private Limited (“Transferor Companies”) and JBM Auto Limited (Transferee Company) and their respective shareholders.

   Pursuant to the provisions of sections 230 to 232 read with sections 108 and 110 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the resolution detailed in the Notice dated July 23, 2018 is being additionally sought through Postal Ballot process/remote e-voting as per the directions of NCLT.

   b. Voting right shall be reckoned on the paid up value of shares registered in the name of Member as at the close of business on Saturday, March 31, 2018 (“Cut-off date”).

   c. The proposed Scheme, if assented by majority of Shareholders representing three-fourth of the value, by way of Postal Ballot, remote e-voting and voting at the Meeting shall be considered as passed on the date of the Meeting.

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY BALLOT
   a) Members desiring to cast their vote by Postal Ballot should complete and sign this Ballot Form and send it to the Scrutinizer, Mr. Amitabh Singh, Practicing Company Secretaries, at C/o Amitabh S. & Associates, in the enclosed postage prepaid self-addressed envelope. Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.

   b) In case of joint holding, this Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member (as per the specimen signature registered with the Company/ Depository).

   c) There will be one Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders. d) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorized signatory(ies) duly attested.

   d) Voting rights in the Ballot cannot be exercised by a proxy.

   e) Completed Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on 23rd August 2018. Incomplete Ballot Forms or Ballot Forms received after this date will be considered invalid.

   f) An incomplete, unsigned, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected.

   g) The Scrutinizer’s decision in this regard shall be final and binding.

   i) A Member seeking duplicate Ballot Form or having any grievance pertaining to the Ballot process can write to the Company at Plot No. 133, Sector-24, Faridabad-121005, Haryana or to the e-mail ld “vivek.gupta@jbmgroup.com”.

   j) Members are requested not to send any paper (other than the resolution/authority as mentioned under (“Process for Members opting for voting by Ballot”) along with the Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

3. E-VOTING:

   The Company is pleased to provide e-voting as an alternative for the Members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot Form. E-voting is optional. In case a Member has voted through e-voting facility, he/she need not send a physical Postal Ballot Form. In case a Member votes through e-voting facility as well as sends his/her vote through physical vote, votes cast through e-voting shall prevail and the votes cast through ballot form shall be considered invalid by the Scrutinizer. Members are requested to refer to the Notice and notes thereto, for detailed instructions with respect to e-voting.