

FORM 2B
(See rules 4CCC and 5D)
NOMINATION FORM
(To be filled in by individual applying singly or jointly)
(if jointly, only upto two persons)

I/We, _____ and
_____, the holders of Shares (folio No.
_____ of Max India Limited wish to make a nomination and do
hereby nominate the following person in whom all rights of transfer
and/or amount payable in respect of shares/debentures/deposits shall vest
in the event of my/our death.

NAME AND ADDRESS OF NOMINEE

Name :

Address:

Date of Birth*

(*to be furnished in case the nominee is a minor)

**The Nominee is a minor whose guardian is :

Name and Address:

Date :

(** To be deleted if not applicable)

Signature of shareholder :

Name :

Address :

Date :

Signature of shareholder :

Name :

Address :

Date :

...2/-

:2:

Signature of two Witnesses

Name and Address

Signature with date

1.

2.

INSTRUCTIONS

1. The Nomination can be made by individuals only applying /holding shares on their own behalf singly or jointly upto two persons. Non-individuals, including society, trust, body corporate, partnership firm, Karta or Hindu Undivided Family, holder of power of attorney can not nominate. If the shares are held jointly, all joint holders will sign the nomination form.
2. A minor can be nominated by a holder of shares and in that event, the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership form, Karta of Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of share made.
5. Transfer of share in favour of a nominee shall be valid discharge by a company against the legal heir.
6. The nomination forms shall be submitted in duplicate. The duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.

FOR OFFICE USE ONLY

Nomination is Registered vide Regn. No. _____ Date _____