

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of **Policybazaar Insurance Brokers Private Limited** ('Company') will be held at a shorter notice on Wednesday, October 25, 2023 at 12.00 p.m. (IST) at Plot No. 119, Sector-44, Gurugram-122001, Haryana to transact the following business:

ORDINARY BUSINESS(ES):

1. Appointment of Statutory Auditor to fill casual vacancy

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof and on the recommendation of the Board of Directors of the company, M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company.

RESOLVED FURTHER THAT M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) be and are hereby appointed as the Statutory Auditors of the Company to hold office upto the conclusion of next Annual General Meeting and they shall conduct Statutory Audit for the Financial Year ending on March 31, 2024 at the remuneration as may be decided by the Board of Directors of the Company;


RESOLVED FURTHER THAT Mr. Manoj Sharma, Whole Time Director and Mr. Alok Bansal, Director of the Company and Ms. Payal Sharma, Company Secretary of the Company be and are hereby severally authorised to issue an appointment letter to the Statutory Auditor, and to do all such acts, deeds and things as may be necessary to give effect to the extant resolution.

RESOLVED FURTHER THAT a copy of this resolution, certified by any director or the Company Secretary of the Company, be forwarded, wherever required.”

Registered Office:
Plot No. 119, Sector-44,
Gurugram-122001, Haryana

For and on behalf of the Board
Policybazaar Insurance Brokers Private Limited




Payal Sharma
Company Secretary
Mem. No. A33540
Add: Plot No. 119, Sector-44,
Gurugram-122001, Haryana

Place: Gurugram
Date: October 20, 2023

Policybazaar Insurance Brokers Private Limited

Registered & Corporate Office Address : Plot No. 119, Sector-44 Gurugram-122001 (Haryana)
Telephone No. : 0124-4218302, E-mail : enquiry@policybazaar.com, Website : www.policybazaar.com
Registered No. 742, Registered Code : IRDA/DB 797/19 valid from 10/06/2021 to 09/06/2024
CIN : U74999HR2014PTC053454

NOTES:

- (a) Since no special business is being proposed, it is not required to attach explanatory statement as per section 102(1) of the Companies Act, 2013.
- (b) All documents referred to in the accompanying notice shall be open for inspection at the registered office of the Company during the business hour except on holidays, up to and including the date of Extraordinary General Meeting.
- (c) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding 50(fifty) who are holding, in the aggregate, not more than 10(ten) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.
- (d) The instrument of Proxy as attached with the notice, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of limited companies must be supported by appropriate resolutions as applicable.
- (e) Members and/or proxies should bring the attendance slips duly filled in at the meeting to avoid any inconvenience.
- (f) Corporate Members are requested to send a certified copy of the Board Resolution authorising their representative to attend this Extra Ordinary General Meeting, pursuant to Section 113 of the Act, through e-mail at cosec@policybazaar.com, or by post to company secretary at Plot No 119, Sector-44, Gurugram-122001, Haryana.
- (g) In terms of the requirements of the Secretarial Standards-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

Registered Office:
Plot No. 119, Sector-44,
Gurugram-122001, Haryana

For and on behalf of the Board
Policybazaar Insurance Brokers Private Limited



Payal Sharma
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Company Secretary
Mem. No. A33540
Add: Plot No. 119, Sector-44,
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