

TCFC FINANCE LIMITED

Regd. Off. 501 / 502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Maharashtra.
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23rd ANNUAL GENERAL MEETING ON 1st AUGUST, 2014.

1. Name(s) of Member(s) :
(Including joint-holder, If any,

SERIAL NO.

2. Registered address of the :
sole / first named shareholder

3. Registered Physical Folio No./ :
*DP ID/CLIENT ID NO.
(Applicable to members holding shares in Dematerialised Form)

4. No. of Shares :

I / We hereby record my/our presence at the 23rd ANNUAL GENERAL MEETING of the Company being held on FRIDAY, 1st AUGUST, 2014 AT 3.00 PM at M C Ghia Hall, 2nd Floor, Bhogilal Hargovinddas Building, 8/20, K Dubhash Marg, Mumbai 4000 001.

I / We request you to take note of my/our following details for sending future documents/intimations by electronic mode:

Email addressContact Nos.....

Signature of Shareholder/Proxy

ELECTRONIC VOTING PARTICULARS

| Election Voting Sequence Number | User ID | Password |
|---------------------------------|---------|----------|
| | | |

please read instruction printed under "The Instructions to Members for e-voting in the Notice herewith.

PROXY FORM

| | | | |
|------------------------|--|------------|--|
| Name of the Member(s): | | Email ID: | |
| Registered Address: | | Folio No. | |
| | | DP ID: | |
| | | Client ID: | |

I / We, being the member(s) of _____ shares of TCFC Finance Limited, hereby appoint:

1. _____ of _____ having email id _____ or falling him
2. _____ of _____ having email id _____ or falling him
3. _____ of _____ having email id _____ or falling him

And whose signature(s) are appended below as my/our proxy to attend and (on poll) for me/us and on my/our behalf at the 23rd ANNUAL GENERAL MEETING of the Company, to be held on Friday, 1st August, 2014 at 3.00 p.m. at M C Ghia Hall, 2nd Floor, Bhogilal Hargovinddas Building, 8/20, K Dubhash Marg, Mumbai 400001 and at any adjournment thereof in respect of such resolution as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Signed this _____ day of _____ 2014 _____

Signature of Shareholder

Signature of first Proxy

Signature of second Proxy

Signature of third Proxy

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|---|
| Affix a Re.1/- Paise Revenue Stamp |
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Notes:

1. 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 commencement of the meeting.