

**FORM 2B**

[See rules 4CCC and 5D of Companies (Central Government's) General Rules & Forms, 1956]

**NOMINATION FORM**

(To be filled in by Individual(s) applying singly or jointly)

I/We \_\_\_\_\_ and \_\_\_\_\_ and \_\_\_\_\_ the holders of \_\_\_\_\_ Shares bearing number(s) \_\_\_\_\_ of ISMT Limited wish to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my or our death.

Name(s) and Address(es) or Nominee(s)

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 \_\_\_\_\_

(\*\* To be deleted if not applicable)

Signature : \_\_\_\_\_

Name (First Holder) : \_\_\_\_\_

Address : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Name(Joint Holder1) : \_\_\_\_\_

Address : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Name(Joint Holder2) : \_\_\_\_\_

Address : \_\_\_\_\_

Date : \_\_\_\_\_

**Name, Address and Signature of Two witnesses:**

Witness 1

Witness 2

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Date : \_\_\_\_\_

**Instructions:**

1. The Nomination can be made by individuals only holding shares on their own behalf singly or jointly. Non-individual including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders, more sheets can be added for signatures of joint holders of shares and witness.
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 firm, Karta of Hindu Undivided Family or a power of attorney holder. A non - resident Indian can be nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of shares.
5. Transfer of shares in favour of a Nominee shall be valid discharge by a Company against the legal heir.
6. The intimation regarding Nomination/Nomination Form shall be filled in duplicate with the Company/Registrar and Share Transfer Agent of the Company who will return one copy thereof to the shareholders.