

PROXY FORM

Forn No. MGT 11

iStreet Network Limited

CIN: L51900MH1986PLC040232, Registered Office: 513, Palm Spring, Link Road Malad West, Mumbai 400 064

Email: investors@istreetnetwork.com , website : www.istreetnetwork.com Tel No. 022 4257 6767

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|-------------------------------|--|
| Name of the member (s) : | |
| Registered address : | |
| E-mail Id : | |
| Folio / DP ID-Client ID No. : | |

I/We being the member(s) of _____ shares of the above named Company hereby appoint:

(1) Name _____
Address _____
E-mail Id: _____ Signature _____

Or failing him

(2) Name _____
Address _____
E-mail Id: _____ Signature _____

Or failing him

(3) Name _____
Address _____
E-mail Id: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Toes, One up Banquets, First floor, Palm Spring, Link Road Malad West, Mumbai-400 064 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolution | Optional | |
|---------------------------|--|----------|---------|
| | | For | Against |
| Ordinary Business: | | | |
| 1 | Adoption of Audited Financial Statements for the year ended 31 st March 2015 | | |
| 2 | Re-appointment of Mr. Pradeep Malu who retires by rotation | | |
| 3 | Appointment of M/s Jhavar Mantri & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration. | | |
| Special Business | | | |
| 4 | Regularisation of Ms. Meethu Malu as Director of the Company | | |
| 5 | Appointment of Mr. Naval Choudhary as an Independent Director | | |
| 6 | To approve the material related party transactions with iStreet Bazaar Private Limited, Subsidiary of the Company | | |
| 7 | To approve the material related party transactions with Inovent Solutions Limited | | |
| 8 | Revision in remuneration of Managing Director | | |

Signed this..... Day of..... 2015

Signature of shareholder..... Signature of Proxy holder(s)

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|---------------------------------|
| Affix 1 Re. Revenue Stamp |
|---------------------------------|

Note:

- 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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28th Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.

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(CIN: L51900MH1986PLC040232)**

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Email: investors@istreetnetwork.com , website: www.istreetnetwork.com Tel No. 022 4257 6767

ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting venue.

| | |
|---------------------------------------|--------------------|
| Folio No. / DP Client ID | No. of shares held |
| Name and address of the shareholders: | |

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 28th Annual General Meeting of the Company held on Wednesday, 23rd September 2015 at OnToes, One up Banquets, First floor, Palm Spring, Link road, Malad West, Mumbai – 400064

.....
Proxy's Name in Block Letters

.....
Member's/Proxy's Signature

Notes:

1. This Meeting is of Members only and you are requested not to bring with you any person who is not a Member.
2. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand over at the entrance after affixing their signature on them.
3. Shareholders are requested to bring their copy of the Annual Report along with them to the Annual General Meeting, as copies of the Report will not be distributed again at the Meeting, in view of 'Green Initiative' adopted by the Company.
4. If it is intended to appoint a proxy, the Form of Proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.