

SUZLON

POWERING A GREENER TOMORROW

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;
Tel.: +91.79.6604 5000; **Fax:** +91.79.2656 5540; **Website:** www.suzlon.com; **Email id:** investors@suzlon.com

POSTAL BALLOT FORM

(Please read the instructions carefully before completing the form)

Serial No.

- (1) Name(s) and registered address of :
shareholder(s), including joint-holders, if any
(IN BLOCK LETTERS)
- (2) Registered Folio No. / DP ID No. / Client ID No. :
- (3) No. of Shares held :
- (4) I / We hereby exercise my / our vote in respect of the following ORDINARY / SPECIAL resolutions to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated 5th December 2022 of Suzlon Energy Limited (the "Company") by conveying / sending my / our assent or dissent to the said Ordinary / Special resolutions by placing a tick (✓) mark in the appropriate column below:

Agenda Item No.	Description	Ordinary / Special Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	To approve appointment of Mr. Pranav T. Tanti as Director of the Company	Ordinary Resolution			
2.	To approve appointment of Mr. Vinod R. Tanti as the Managing Director of the Company	Special Resolution			
3.	To approve appointment of Mr. Girish R. Tanti as the Executive Director of the Company without remuneration	Ordinary Resolution			

Place :

Date :

Signature of the shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	User ID	Password/PIN

NOTE: In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP"). The detailed procedure for remote e-voting is given in the Postal Ballot Notice.

PLEASE READ THE INSTRUCTIONS CAREFULLY BEFORE EXERCISING YOUR VOTES.

INSTRUCTIONS:

1. A shareholder(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, C/o. Kfin Technologies Limited ("KFin"), Unit: Suzlon Energy Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier / post at the expense of the shareholder(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. This Postal Ballot Form should be completed and signed by the shareholder (as per the specimen signature registered with the Company / KFin or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of fully paid-up and partly paid-up shares, as the case may be, held in the physical form or dematerialised form respectively). In case of joint holding, this Form must be completed and signed by the first named shareholder and in his / her absence, by the next named shareholder.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. IST on 5th January 2023. Postal Ballot Form received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
6. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
7. A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. IST on 5th January 2023.
8. The exercise of vote through postal ballot is not permitted through a proxy.
9. Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil).
10. **The shareholders can cast their vote for both fully paid-up shares (EVEN 7116) as well as partly paid-up shares (EVEN 7117), as the case may be. The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. Friday, 25th November 2022.**
11. The shareholders are requested not to send any other paper along with the Postal Ballot Form. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. The Scrutinizer's decision on the validity of the Postal Ballot will be final. A postal ballot form shall *inter alia* be considered invalid if: (a) A form other than one issued by the company has been used; (b) It has not been signed by or on behalf of the shareholder; (c) Signature on the postal ballot form doesn't match the specimen signatures with the company; (d) It is not possible to determine without any doubt the assent or dissent of the shareholder; (e) Neither assent nor dissent is mentioned; (f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the shareholder; (g) The envelope containing the postal ballot form is received after 5.00 p.m. on 5th January 2023; (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority; (i) It is received from a shareholder who is in arrears of payment of calls; (j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; (k) Shareholder has made any amendment to the Resolution or imposed any condition while exercising his vote.
14. The Company is pleased to offer remote e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. The detailed procedure of remote e-voting is enumerated in the Notes to the Postal Ballot Notice. A member cannot vote both by post and e-voting and if he does so his voting by post shall be treated as invalid.
15. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: einward.ris@kfintech.com; 1800-309-4001 (toll free).