

IRIS MEDIAWORKS LIMITED

(CIN NO: L92412MH1992PLC067841)

Registered Office: Unit No. 103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S. V. Road, Goregoan (West), Mumbai

Email: corp.iris@gmail.com **Website:** www.irismediaworks.net **Tel. No.:** 022-65610634

POSTAL BALLOT FORM

[Please read the instructions carefully before completing the form]

Ballot No. : _____

1. Name(s) of Shareholder (s), including joint-holders, if any(in block letters) : _____
2. Name(s) of the Joint-Holder(s), if any : _____
3. Registered address of Shareholder : _____

4. Registered Folio No./DP ID No./Client ID No. : _____
5. No. of shares held : _____

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated **17th February, 2017** of **Iris Mediaworks Limited**(the "Company") by convening/sending my/our assent or dissent to the said resolutions by placing a tick ($\sqrt{\quad}$) mark in the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of M/s Agarwal Desai & Shah as Statutory Auditor of the Company			
2.	Ratification of revision in terms of remuneration of Mr. Rajendra Karnik , Managing director and Compliance officer of the company			

Place: _____

Date:

Shareholder

_____ Signature of the

Note: Please read the instructions printed overleaf carefully before exercising your vote