



NOTICE TO MEMBERS

SHORTER NOTICE is hereby given that the 4th Annual General Meeting of **Balancehero India Private Limited** will be held at the registered office of the Company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 on Wednesday, 30th September, 2020 at 11:30 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Directors and Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the Report of the Auditors thereon.

For and on behalf of the Board of Directors
Balancehero India Private Limited

SD/-
Ziaul Hasan Khan
(Company Secretary)

Date: 11/09/2020

Place: Gurugram

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/herself. Such a proxy/ proxies need not be a member of the company. Instrument appointing the proxy is annexed herewith as **Annexure-I**.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.



3. Only Registered Members of the Company or any proxy appointed by such Registered Member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
4. Voting on Resolution: If any resolution at the meeting is put to vote on a poll each equity shareholder shall be entitled to one vote for every equity share held.
5. Members/ Proxies are requested to bring the attendance slips duly filled to attend the Meeting. Attendance slip is annexed herewith as **Annexure -II**.
6. All documents referred to in this Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 1.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
7. Since the meeting is called at the registered office of the Company, which is known to Members, Directors, Auditors etc. Hence, no route map has been provided.



ANNEXURE-I

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999HR2016FTC063837

Name of the Company: Balancehero India Private Limited

Registered Office: Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Name of the Member (s): Balancehero Co. Ltd.
 Registered address: 15F-101, Wework Tower, 427, Teheran-ro, Gangnam-gu, Seoul, Republic of Korea
 E-Mail Id: charlie@balancehero.com
 Folio No/Client Id: 01 DP ID: NA

I/We, being the member (s) of ----- equity 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:
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 11:30 a.m at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 and at any adjournment thereof in respect of resolution indicated below.




ORDINARY BUSINESS:

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 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Directors and Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the Report of the Auditors thereon.

Signed this.....day of.....2020.

Affix Revenue
Stamp



 truebalance.io
 hr-india@balancehero.com
 0124 -4642763

CIN : U74999HR2016FTC063837

Signature of shareholder :.....

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

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.



Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999HR2016FTC063837

Name of the Company: Balancehero India Private Limited

Registered Office: Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Name of the Member (s): Cheolwon Lee	
Registered address: Apartment no. 501, Royal Homes, Sector 43, Kanahi Gurgaon 122003 HR IN	
E-Mail Id: charlie@balancehero.com	
Folio No/ Client Id: 02	DP ID: NA

I/We, being the member (s) of ----- equity 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:
---	---

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 11:30 a.m. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 and at any adjournment thereof in respect of resolution indicated below.

ORDINARY BUSINESS:

2. To receive, consider and adopt:
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Signed this.....day of.....2020.

Affix Stamp	Revenue
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hr-india@balancehero.com
0124 -4642763

CIN : U74999HR2016FTC063837

Signature of shareholder :.....

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

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.



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CIN : U74999HR2016FTC063837

ANNEXURE-II

ATTENDANCE SLIP

Fourth Annual General Meeting of Balancehero India Pvt. Ltd.

Reg. Folio: 01

No .of Shares Held:

Full Name of Shareholder - Balancehero Co. Ltd.

Full Name of Proxy/ Authorised Representative:

I hereby record my presence at the 4th Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 11:30 a.m at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Signature of Shareholder/ Proxy/ Authorised Representative:

Note: Please fill in this attendance slip and hand it over at the venue.

* Strike out whichever is not applicable.



ATTENDANCE SLIP
Fourth Annual General Meeting of Balancehero India Pvt. Ltd.

Reg. Folio: 02

No .of Shares Held:

Full Name of Shareholder -

Full Name of Proxy/ Authorised Representative:

I hereby record my presence at the 4th Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 11:30 a.m at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Signature of Shareholder/ Proxy/ Authorised Representative:

Note: Please fill in this attendance slip and hand it over at the venue.

* Strike out whichever is not applicable.