



Nippon Life India Asset Management Ltd

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

CIN: L65910MH1995PLC220793

Registered Office: 4th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013

Tel.: +91 22 6808 7000, **Fax:** +91 22 6808 7097

Website: <https://mf.nipponindiaim.com>,

E-mail: investorrelation@nipponindiaim.com

POSTAL BALLOT FORM

Dispatch No:

Postal Ballot No:

- 1 Name and registered address of the sole / first named Member (IN BLOCK LETTERS) :
- 2 Name(s) of the joint Member(s), if any, (IN BLOCK LETTERS) :
- 3 Registered Folio Number / DP ID No. & Client ID No. * :
- 4 Number of Shares held :

(*Applicable to members holding share(s) in dematerialized form)

I/We, hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the Special Businesses stated in the Notice dated March 15, 2021, of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (the "Company") by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick mark (✓) at the appropriate column below:

| Item No. | Description of Business Item | No. of Equity Share(s) Held | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------|---|-----------------------------|-------------------------------------|--|
| 1 | Re-appointment of General Ved Prakash Malik as a Non-executive Independent Director | Special | | |
| 2 | Appointment of Mr. Ashvin Parekh as a Non-executive Independent Director | Ordinary | | |
| 3 | Appointment of Mr. B. Sriram as a Non-executive Independent Director | Ordinary | | |
| 4 | Appointment of Mr. Yutaka Ideguchi as the Non-executive Non-independent Director | Ordinary | | |
| 5 | Remuneration of Managerial Personnel | Special | | |
| 6 | Re-appointment of Mr. Sundeep Sikka as the Executive Director & CEO | Special | | |

(Signature of Member)

VOTING THROUGH ELECTRONIC MEANS

| EVEN (E-Voting Event Number) | User ID | Password |
|------------------------------|---------|----------|
| | | |

NOTE: (i) Please carefully read the instructions on e-voting given in the attached Notice.
(ii) The cut-off date (i.e. the record date) for the purpose of e-voting is March 12, 2021.
(iii) Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting, will be available during the following period:

| Commencement of Voting | End of Voting |
|-----------------------------------|--------------------------------|
| From 10.00 a.m. on March 19, 2021 | At 5:00 p.m. on April 17, 2021 |