PROXY FORM

FORM NO. MGT.11

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

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

IN CONNECTION WITH COMPANY SCHEME APPLICATION NO. C.A.(CAA)/171(MB)2025

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013AND IN THE MATTER OF SCHEME OF AMALGAMATION OF BANGLA ENTERTAINMENT PRIVATE LIMITED WITH AND INTO CULVER MAX ENTERTAINMENT PRIVATE LIMITED

CIN: U92100MH1995PTC111487

Name of the company: Culver Max Entertainment Private Limited

Registered office: 4th Floor, Interface, Building No. 7, Off. Malad Link Road, Malad West, Mumbai 400064, Maharashtra, India.

Name of the Unsecured Creditor:

I/We, hereby appoint

1. Name of Proxy

   Address:

   E-mail Id:

   Signature...................., or failing him/her

2. Name:

   Address:

   E-mail Id:

   Signature……………., or failing him/her

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of Unsecured Creditors of Culver Max Entertainment Private Limited scheduled to be held on Friday, 27 February 2026 at 11 00 hrs at Learning Center, 3rd Floor, Interface, Building No. 7, Off. Malad Link Road, Malad West, Mumbai - 400064, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

To consider and if thought fit, approve the scheme of amalgamation of Bangla Entertainment Private Limited (**Transferor Company**) with and into Culver Max Entertainment Private Limited (**Transferee Company**) in accordance with Sections 230 to 232 of the Companies Act, 2013 (**Scheme**).

Signed this (date)

Affix Revenue Stamp of Re. 1

Signature of Creditor

Signature of Proxy holder

Notes:

1. 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.
2. Please affix Re. 1 revenue stamp before putting signature.
3. In case of any alteration made in the Form of Proxy, the alteration should be initialled.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. Proxy need not be the creditor of the Company.
6. Body Corporate Unsecured Creditor(s) would be required to deposit certified copies of the board resolutions or power of attorney in original, as the case may be, authorising the individuals named therein, to attend and vote at the Meeting on its behalf. These documents must be deposited at the registered office of the Transferee Company at least forty-eight (48) hours before the commencement of the Meeting.