

**IN THE HIGH COURT OF KARNATAKA AT BENGALURU
(ORIGINAL JURISDICTION)
IN THE MATTER OF SECTION 391 TO 394 OF THE COMPANIES ACT, 1956
AND
IN THE MATTER OF COMPOSITE SCHEME OF AMALGAMATION OF
DISCOVERY SOLUTIONS L.L.C.
AND
RELATIONAL SOLUTIONS INC
WITH
MINDTREE LIMITED
COMPANY APPLICATION NO.173 OF 2016**

MINDTREE LIMITED

Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Global Village, RVCE Post, Mysore Road, Bengaluru 560 059

PROXY FORM

Name of the Unsecured Creditor(s) :
Registered Address :

I /We, being the Unsecured Creditor (s) of Mindtree Limited, hereby appoint

Name: _____ Email: _____

Address: _____

_____, Signature: _____, or failing him/her

Name: _____ Email: _____

Address: _____

_____, Signature: _____, or failing him/her

Name: _____ Email: _____

Address: _____

_____, Signature: _____

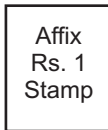
as my / our proxy, to act for me/ us at the Court Convened meeting of the Unsecured Creditors to be held on Tuesday, June 14, 2016 at 10.00 AM at The Capitol Hotel, No. 3, Raj Bhavan Road, Opp. General Post Office, Bengaluru 560 001, Karnataka, for the purpose of considering, and if thought fit, approving with or without modification (s), the Composite Scheme of Amalgamation of Discovery Solutions L.L.C ("the Transferor Company 1") and Relational Solutions Inc. ("the Transferor Company 2") with Mindtree Limited (Transferee Company) under Sections 391 to 394 of the Companies Act, 1956 at such meeting and any adjournment or adjournments thereof, to vote, for me/us and in my/our name(s).....(here, if for, insert 'FOR', or if against, insert 'AGAINST' and in the latter case strike out the words 'EITHER WITH OR WITHOUT MODIFICATIONS') the said amalgamation embodied in the Scheme and the resolution, either with or without modification(s)*, as my/our proxy may approve.

*strike out whatever is not applicable

Signed this _____ day of _____ 2016

Signature of Unsecured Creditor(s)

Signature of Proxy/Authorised Representative _____



IMPORTANT NOTES:

1. This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Global Village, RVCE Post, Mysore Road, Bengaluru 560 059, Karnataka, India, not less than 48 hours before the commencement of the Meeting.
2. The Unsecured Creditors/Proxies/Authorised Representatives are advised to bring original photo identity for verification.