

RELIANCE**Power****Reliance Power Limited**

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai 400 001

Tel. No. : +91 22 4303 1000, Fax no.: +91 22 4303 3662

Website: www.reliancepower.co.in, E-mail id: reliancepower.investors@relianceada.com

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

ATTENDANCE SLIP

| | | |
|----------------------|--|--|
| *DP Id./Client Id. | | Name & Address of the registered Shareholder |
| Regd. Folio No. | | |
| No. of Share(s) held | | |

(*Applicable for Members holding Share(s) in electronic form)

I hereby record my presence at the **25th ANNUAL GENERAL MEETING** of the Members of **Reliance Power Limited**, held on Monday, September 30, 2019 at 12.30 p.m. or soon after the conclusion of the Annual General Meeting of Reliance Infrastructure Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400020

Member's/ Proxy's Signature

TEAR HERE

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PROXY FORM**FORM NO. MGT-11**

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

| | |
|------------------------|--|
| Name of the Member(s): | |
| Registered Address: | |
| E-mail Id: | |
| *DP Id./Client Id. | |
| Regd. Folio No. | |

(*Applicable for Members holding Share(s) in electronic form)

I/ We, being the member(s) of _____ 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 _____ or failing him;
- (3) 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 **25th ANNUAL GENERAL MEETING** of the Members of **Reliance Power Limited**, to be held on Monday, September 30, 2019 at 12.30 p.m or soon after the conclusion of the Annual General Meeting of Reliance Infrastructure Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400020 and at any adjournment thereof in respect of such resolutions are indicated below:

| Resolution No. | Matter of Resolution | For | Against |
|----------------|--|-----|---------|
| 1. | To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon. | | |
| 2. | To appoint a Director in place of Shri K. Raja Gopal (DIN 00019958), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | | |
| 3. | To confirm M/s. Pathak H.D. & Associates, Chartered Accountants continuing as the sole Statutory Auditors of the Company | | |
| 4. | To consider and approve payment of remuneration to M/s. V.J.Talati & Co., Cost Auditors for the financial year ended March 31, 2020. | | |
| 5. | To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities. | | |

Signed this day of 2019.

Signature of Shareholder(s) : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp

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.