



EXPLEO SOLUTIONS LIMITED

(formerly known as SQS India BFSI Limited)

Regd. Off: 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096

TEL No: 044-4392 3200, FAX No: 044-4392 3258, Email: investor.sqsbfsi@sqsbfsi.com, Web: www.sqs-bfsi.com, CIN: L64202TN1998PLC066604

PROXY FORM

[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 :

Folio No/Client Id : DP ID:

I/We, being the member (s) of Expleo Solutions Limited (formerly known as SQS India BFSI Limited), holding..... shares hereby appoint

1. Name:..... E-mail Id:
Address:.....
.....
Signature:.....
or failing him/her
2. Name:..... E-mail Id:
Address:.....
.....
Signature:.....
or failing him/her
3. Name:..... E-mail Id:
Address:.....
.....
Signature:.....

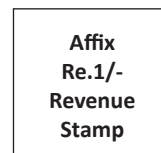
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty First Annual General Meeting of Expleo Solutions Limited (formerly known as SQS India BFSI Limited) to be held on Wednesday, July 31, 2019 at 3.30 p.m. IST at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai - 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt
 - a) The Audited financial statements of the Company for the financial year ended March 31, 2019 with the reports of the Board of Directors' and Auditor's thereon.
 - b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and Auditor's Report thereon.
2. To appoint a Director in place of Mr. René Gawron (DIN - 06744645) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.
3. Re-appointment of Ms. Lilian Jessie Paul (DIN - 02864506) as an Independent Director (Non-Executive) of the Company.

Signed this..... day of..... 2019

Signature of Shareholder.....

Signature of Proxyholder(s).....



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, not less than 48 hours before the commencement of the Meeting.