



Bayer CropScience Limited

Corporate Identification No. (CIN) - L24210MH1958PLC011173

Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) – 400 607

Tel. No.: +91 22 2531 1234 E-mail: ir_bcs@bayer.com Website: www.bayer.in

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 No. _____ DP ID No. _____

I / We, being the member(s) of _____ shares of Bayer CropScience Limited, hereby appoint

1. Name: _____ Address: _____

Email id: _____ Signature: _____ or failing him;

2. Name: _____ Address: _____

Email id: _____ Signature: _____ or failing him;

3. Name: _____ Address: _____

Email id: _____ Signature: _____

As my/ our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 61st Annual General Meeting of the Company to be held on Wednesday, July 24, 2019 at 11.00 a.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai - 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2019		
2.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2019		
3.	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director of the Company.		
4.	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director of the Company.		
5.	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company.		
6.	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company.		
7.	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time Director and Chief Financial Officer of the Company.		
8.	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-Executive Independent Director of the Company.		
9.	Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-Executive Director of the Company.		
10.	Ratification of Remuneration to Cost Auditor.		

Signed this _____ day of _____ 2019

Signature of shareholder _____

Affix
Revenue
Stamp

NOTES:

- Please put tick (✓) in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
- This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400 607, not less than 48 hours before the commencement of the Meeting.