



Vstock Transfer, LLC  
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Woodmere, New York 11598

## ONLINE VOTING

To vote your proxy electronically, please go to  
[www.vstocktransfer.com/proxy](http://www.vstocktransfer.com/proxy) and select  
"Proxy Voter Login"  
You must reference your  
12-digit control number listed below.

CONTROL #

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

### **SRIVARU Holding Limited** **Important Notice Regarding the Availability of Proxy Materials** **for the Annual General Meeting of Shareholders to be held on August 29, 2024**

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

#### **ACCESSING YOUR PROXY MATERIALS ONLINE**

The following Proxy Materials are available to you to review at:  
<https://ts.vstocktransfer.com/irhlogin/SRIVARUHOLDINGLIMITED>

- Notice of Annual General Meeting of Shareholders;
- Proxy Statement for the Annual General Meeting of Shareholders (including all attachments thereto);
- Annual Report for the year ended March 31, 2024; and
- The Proxy Card, and any amendments to the foregoing materials that are required to be furnished to stockholders.

#### **PROXY STATEMENT OVERVIEW**

The Annual General Meeting of Shareholders of TEST ISSUE REF 1999 (the "Company"), will be held at 8:30 a.m. Eastern Time via Conference Call. You can register for the Meeting at <https://meeting.vstocktransfer.com/SRIVARUAGM24>.

Proposals to be voted at the meeting are listed below along with the Board of Directors' recommendations.

1. A Srivaru proposal to elect Mohanraj Ramasamy as the sole Class I Director for a full term of two (2) years.
2. A Srivaru proposal to ratify the appointment of Manohar Chowdry & Associates as the independent registered public accounting firm for the Company for 2024.
3. A Srivaru proposal to give the Board of Directors discretion to approve a reverse share split at an exchange ratio of up to one-for-fifteen (1:15) within 12 months of the shareholders' approval.
4. A Srivaru proposal that the authorised share capital of the Company be adjusted in proportion to any reverse share split implemented pursuant to Proposal 3.
5. A Srivaru proposal to adopt the third amended and restated memorandum and articles of association to reflect any reverse share split and any related adjustment.
6. A Srivaru proposal to approve the adjournment of the Meeting to a later date or dates to (A) supplement or amend the proxy statement or (B) solicit additional proxies from shareholders in favour of one or more of the proposals.

To act on any other business that may properly come before the Meeting or any reconvened meeting after adjournment.

The Board of Directors recommends a vote "FOR" each of the Proposals No. 1 to No. 6.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares, you must go online or request a paper copy of the Proxy Materials to receive a proxy card.

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