

Nomination Form

“Form 2B”

(see rules 4CCCC AND 5D)

NOMINATION FORM

(To be filled in by individual applying singly or jointly)

I/We _____ and _____ the holder of Shares/
Debentures/ Deposit Receipt bearing number(s) _____ of M/s GOL OFFSHORE LIMITED,
Folio no. _____ wish to make a nomination and do hereby nominate the
following person(s) in whom all rights of transfer and /or amount payable in respect of
shares/debentures/ deposits shall vest in the event of my/our death.

Name(s) and Address (es) of Nominee(s)

Name: _____

Address: _____

Date of Birth: _____

(*to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is (Name and Address)

(To be deleted if not applicable)**

Signature : _____

Name : _____

Address : _____

Signature : _____

Name : _____

Address : _____

Signature : _____

Name : _____

Address : _____

Date : _____

Address, Name and Signature of Witnesses:

Name, Address and Signature with date

1.

2.

Instructions:

1. The nomination can be made by individuals only applying/ holding shares/ debentures on their own behalf singly or jointly, Non-individuals including society, trust, body corporate, partnerships firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form, Space is proved as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/ debentures and witness.
2. A minor can be nominated by a holder of shares/ debentures/ deposits and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of the Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis
4. Nomination stand rescinded upon transfer of shares/debentures or repayment/renewal of deposits made
5. Transfer of share/debenture in favour of a nominee and repayment of amount of deposit to nominee shall be valid discharged by a company against the legal heir.
6. The intimation regarding Nomination/ Nomination form shall be filled in duplicate with Company/ Registrar and Share Transfer Agents of the Company who will return one copy thereof to the shares/ debentures/ deposits holder.