

Asian Hotels (East) Limited

CIN: L15122WB2007PLC162762

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City,
Kolkata- 700 098, W.B. India

Phone No. 033 2517 1009/1012, Fax: 033 2335 8246, Website: www.ahleast.com

Serial No. :

ATTENDANCE SLIP

Folio No. :	DP ID :
Name of the Member :	Client ID :
No. of share(s) :	

EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN
_____	_____	_____

I certify that I am a registered Member/Proxy for registered Member of the Company.

I hereby record my presence at the 9th Annual General Meeting (AGM) of the Company on Wednesday, 10th August, 2016 at 11.00 A.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098, W. B., India.

Signature of the Member / Proxy

Notes:

1. Please sign this attendance slip and hand it over at the attendance counter at the meeting hall.
2. Above User ID and password are to be used for e-voting through URL: <https://evoting.karvy.com> from 9.00 A.M. on 7th August, 2016 to 5.00 P.M. on 9th August, 2016 as detailed under Note No. 24 in the Notice of the 9th AGM.