

Asian Hotels (East) Limited

CIN:L15122WB2007PLC162762

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata - 700 098, India
Phone: 033 2517-1009/1012, Fax: 033 2335-8246, Website: www.ahleast.com /E-mail: investorrelations@ahleast.com

ATTENDANCE SLIP 12TH ANNUAL GENERAL MEETING

| | |
|----------------------|-------------|
| 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 12th Annual General Meeting (AGM) of the Company on Monday, 5th August, 2019 at 4:00 P.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata - 700 098, W. B., India.

Signature of 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 Friday, 2nd August, 2019 to 5:00 P.M. on Sunday, 4th August, 2019 as detailed under Note No. 26 in the Notice of the 12th AGM.