

ASIAN HOTELS (EAST) LIMITED

CIN: L15122WB2007PLC162762

Regd. Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the meeting of the Equity Shareholders convened on Wednesday, 21st February, 2018, at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 at 11:00 A.M. Pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench.

Name and Address of the Member :

(If represented by Authorised Representative, details of the same)

No. of Shares : _____

DP Id* : _____

Client Id* : _____

Regd. Folio No. : _____

Name of the proxy holder/
Authorised representative : _____

* Applicable for shareholder(s) holding shares in dematerialized form.

I further declare that above particulars are true and correct to the best of my knowledge.

Signature of the Member/Proxy/ Authorised Representative: _____

Place :

Date :

Important:

1. The member, proxy holder or the authorised representative attending this meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed.
2. The member, proxy holder or the authorised representative are requested to bring their copy of notice for reference at the meeting.
3. Joint shareholders may obtain additional attendance slip at the venue of the meeting.
4. Members are requested not to carry any briefcase, carry bag, shopping bag and the like to the venue since these will not be allowed inside for security reasons. The Meeting is for members or their proxies only. Please avoid being accompanied by non-member/children.