

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. www.Integraprofit.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance.

Full name of the Member/s (in Block Letters):

No. of Shares held:

| |
|------------------|
| Folio No. |
|------------------|

I hereby record my presence at the Thirtieth Annual General Meeting of the Company, held on Wednesday, the 30th day of September, 2020.

SIGNATURE OF THE MEMBER/PROXY

Note: Only Members of the Company or their proxies will be allowed to attend the Meeting.
