

ATTENDANCE SLIP
INTEGRA CAPITAL MANAGEMENT LIMITED

CIN No. L74899DL1990PLC040042

Registered Office: 32, Regal Building, Sansad Marg, New Delhi - 110 001

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

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

Folio No.

No. of Share/s held

I hereby record my presence at the Twenty Eighth Annual General Meeting of the Company, held on Friday the 28th day of September, 2018.

SIGNATURE OF THE MEMBER/

PROXY

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

PROXY FORM

INTEGRA CAPITAL MANAGEMENT LIMITED
CIN No. L74899DL1990PLC040042

Registered Office: 32, Regal Building, Sansad Marg,
New Delhi - 110 001

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule No. 19(3) of the Companies (Mangement and Administration) Rule, 2014]

Client ID No.:
DPID No. :
Folio No. :
No. of Shares Held:.....

I/We of in the
District of being a Member/Members of the above named Company, hereby appoint

Ms/Mr..... of in the District of

as my/our proxy to vote for me/us on my/our behalf at the Twenty Eighth Annual General Meeting of the Company to be held on, Friday, the 28th day of September, 2018 and at any adjournment thereof.

As witness my/our hand(s) this.....day of..... 2018.

Affix a
Re. one
Revenue
Stamp

Signature

Note : The proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.