



R R Financial Consultants Limited

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ATTENDANCE SLIP

(Particulars to be completed by Member/Proxy)

Name of Member :

.....
(In Block Letters):

Folio Number/DP. Id*/CLIENT Id*:

.....
No. of Shares held:

.....
Name of Proxy, if attending for Member:

.....
(in Block Letters)

I hereby record my presence at the **Extra Ordinary General Meeting** of the Company, to be held on **19th May 2018, Saturday** at **9:30 A.M** at **290 Gagan Vihar, New Delhi - 110051**.

.....

Signature**

Member's/Proxy's

To be signed at the time of handing over the slip.

**Applicable if shares are held in electronic form

MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE NOTICE TO THE MEETING. NO COPY OF THE NOTICE WILL BE DISTRIBUTED AT THE MEETING.