

## ATTENDANCE SLIP

### 42<sup>ND</sup> ANNUAL GENERAL MEETING OF KURLON LIMITED

Full name of the members attending \_\_\_\_\_  
(In block letters)

Ledger Folio No. /Client ID No. \_\_\_\_\_ No. of shares held: \_\_\_\_\_

Name of Proxy \_\_\_\_\_  
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the **42<sup>nd</sup> Annual General Meeting of the Kurlon Ltd., at Shri T Ramesh U. Pai Memorial Hall at Kurlon Factory, Jalahalli Camp Road, Yeshwantpur, Bangalore-560022, on Thursday, the 29<sup>th</sup> September, 2016.**

---

**(Member's /Proxy's Signature)**

#### **Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The proxy, to be effective should be deposited at the Registered office of the Company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
- 3) A proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such from attending in person and voting at the meeting.