

# NORBEN TEA & EXPORTS LIMITED

(CIN : L01132WB1990PLC048991)

REGD. OFFICE : 15-B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700001

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## ATTENDANCE SLIP

I/We hereby record my/our presence at the 28<sup>th</sup> Annual General Meeting of the Company to be held at **Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020** on Friday, the 27<sup>th</sup> July, 2018 at 10.30 a.m.

Registered Folio / :  
DP-ID & CL-ID\* No.

Name and Address of :  
The Shareholder

Joint Shareholder Name :

No. Of shares held :

(\* Applicable for shares held in E-mode)

Signature of the Member .....

Name of the Proxy (In block letter).....

Signature of the Proxy .....

### Notes:

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Members / Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The electronic voting particulars are set out below :

<b>EVSN (E-Voting Sequence No.)</b>	<b>User ID</b>	<b>PAN / SEQUENCE NO.</b>
180629007		

Please refer to the attached AGM Notice for instructions on E-Voting.

4. E-Voting facility is available during the following voting period :

<b>Commencement of E-Voting</b>	<b>End of E-Voting</b>
<b>Tuesday 24<sup>th</sup> July, 2018 (09:00 a.m.)</b>	<b>Thursday 26<sup>th</sup> July, 2018 (5:00 p.m.)</b>