

NORBEN TEA & EXPORTS LIMITED

(CIN : L01132WB1990PLC048991)

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

Phone: 033-22100553; Fax: 033-22100541

E-mail: enquiry@norbentea.com; Website: www.norbentea.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 29th Annual General Meeting of the Company to be held at **Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020** on Friday, the 26th July, 2019 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 :

EVSN (E-Voting Sequence No.)	User ID	PAN / SEQUENCE NO.
190628001		

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

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

Commencement of E-Voting	End of E-Voting
Tuesday 23rd July, 2019 (09:00 a.m.)	Thursday 25th July, 2019 (5:00 p.m.)