

NORBEN TEA & EXPORTS LIMITED

(CIN : L01132WB1990PLC048991)

Regd. Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001

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ATTENDANCE SLIP

I/We hereby record my/our presence at the Twenty Seventh Annual General Meeting of the Company held on Friday, the 28th July, 2017 at 10:30 a.m. at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071.

Registered Folio / DP-ID & CL-ID* No.	:	
Name and Address of the Shareholder	:	
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.

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 25 th July, 2017 (09:00 a.m.)	Thursday 27 th July, 2017 (5:00 p.m.)