

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L85110TZ1997PLC007783

Regd. Office : SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014

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ATTENDANCE SLIP

22ND ANNUAL GENERAL MEETING

| | | | |
|-------------------------------------|--|---------------|--|
| DP ID | | Folio No. | |
| Client ID | | No. of Shares | |
| Name and address of the Shareholder | | | |
| Joint holders | | | |
| Name of Proxy | | | |

I hereby record my presence at the 22nd ANNUAL GENERAL MEETING of the Company held on Tuesday, 24th day of September, 2019 at 11.00 a.m. at Chenthur Park, Madusudhan Layout, Avinashi Road, Coimbatore - 641 014

Signature of Shareholder / Joint holders / Proxy

NOTE :

1. Please complete the Folio / DP ID - Client ID No. and name, sign this Attendance Slip and handover at the Attendance Verification Counter at THE MEETING HALL.
2. Electronic copy of the Annual Report for FY 2018-19 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2018-19 and the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy.



E-VOTING PARTICULARS

| EVSN | USER ID | PASSWORD* |
|-------------------------------------|----------------------|--|
| (Electronic Voting Sequence Number) | | |
| | Folio No / Client ID | PAN Number/Bank Account No/ Date of Birth |

Physical Shareholders who does not have PAN should enter No. of Shares they hold as their password if they prefer to exercise e-voting.

The e-voting facility will be available during the following voting period:

| Commencement of e-voting | End of e-voting |
|--|--|
| Saturday, 21st September, 2019 (From 10.00 am) | Monday, 23rd September, 2019 (5.00 pm) |

Note: Please refer the details and instructions form integral part of the Notice for the Annual General Meeting.