

GKB OPHTHALMICS LIMITED

CIN : L26109GA1981PLC000469

Regd. Office : 16-A, Tivim Industrial Estate, Mapusa, Goa - 403 526

Tel No. : (0832) 2257253/6714444 Fax No. : (0832) 2257044

E-mail : gkbophthalmics@gkb.net Website : www.gkb.net

ATTENDANCE SLIP

(Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: _____

I/we hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Monday , the 4th day of June, 2018 at 11:00 a.m. at the Registered Office of the Company, 16- A, Tivim Industrial Estate, Mapusa, Goa, 403526.

Please (√) in the box

MEMBER PROXY

Signature of Shareholder / Proxy