

## GKB Ophthalmics Limited

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

CIN : L26109GA1981PLC000469

Tel No. : (0832) 2257253/6714444

Fax No. : (0832) 2257044

Email : gkbophthalmics@gkb.net

Website: [www.gkb.net](http://www.gkb.net)

Srl No. :

### ATTENDANCE SLIP Annual General Meeting – September 30, 2019

DP ID – Client ID/ Folio No.	
Name & Address of sole Member	
Name of Joint Holder(s)	
No. of shares held	

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 37<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Monday, September 30, 2019, at 11.00 A.M., at the Registered Office, at 16-A, Tivim Industrial Estate, Mapusa, Goa- 403 526.

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Member/Proxy's Signature

**Note :** Members / Proxy holders are requested to bring the attendance slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed. Proxies are requested to carry a photo identity to the AGM Meeting Hall.

### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

**Note :** Please read the complete instructions given under the Note No.10 (The instructions for shareholders voting electronically) to the Notice of the Annual General Meeting. The voting time starts from September 27, 2019 from 9.00 a.m and ends on September 29, 2019, at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.