

HARMONY CAPITAL SERVICES LIMITED

ATTENDANCE SLIP

24th Annual General Meeting on Friday, 28th September, 2018 at 11.00 A.M at Office No. 8A, 8th Floor Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011

Folio No./Client ID No.

No. of Shares held

Name & Address

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Jointly With

Full name of the Proxy if attending meeting

I hereby record my presence at the 24th Annual General Meeting of the Company at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011, Maharashtra to be held at 11.00 a.m. on Friday the 28th Sept, 2018.

Signature of Member/Joint Member/Proxy attending the meeting

- Note:
1. Only Member/Proxyholder can attend the Meeting.
 2. Please complete the Folio No./DP ID No., Client ID No. and name of the member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the venue.
 3. A Member/Proxyholder attending the meeting should bring copy of the Annual Report for reference at the meeting