

HARMONY CAPITAL SERVICES LIMITED

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the venue.

Folio No./Client ID No.

No. of Shares held

Name & Address

.....

.....

Jointly with

Full name of the Proxy if attending meeting

I hereby record my presence at the 23rd 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 Saturday the 30th Sept, 2017.

Signature of Member/Joint
Member/Proxy attending the meeting

Note: The practice of distributing copies of Annual Report at the Annual General Meeting has been discontinued. Members attending the meeting are requested to bring their copies of Annual Report with them.