

## IIFL WEALTH MANAGEMENT LIMITED

CIN No: U74140MH2008PLC177884

**Registered Office:** IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013

**Tel. No.:** (+91-22) 4876-5600, **Fax No.:** (+91-22) 4646-4706

**Email:** secretarial@iiflw.com, **Website:** www.iiflwealth.com

### ATTENDANCE SLIP

### TWELFTH ANNUAL GENERAL MEETING – SEPTEMBER 30, 2019

Serial No.: \_\_\_\_\_

<b>Regd. Folio/ DPID/ Client ID</b>	
<b>Name and Address of the Sole/ First named Shareholder as registered with the Company</b>	
<b>Joint Holder 1</b>	
<b>Joint Holder 2</b>	
<b>No. of shares held</b>	

I hereby record my presence at the **TWELFTH ANNUAL GENERAL MEETING** of the Company on Monday, September 30, 2019 at 12 Noon at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018. I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

SHAREHOLDER'S / PROXY'S NAME IN BLOCK LETTERS: \_\_\_\_\_

SIGNATURE OF THE ATTENDING MEMBER / PROXY: \_\_\_\_\_

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Members/ Proxy are requested to bring copy of the Annual Report at the meeting.

**(Only shareholders/proxies are allowed to attend the meeting)**

### ELECTRONIC VOTING PARTICULARS

EVSN	User ID	E - Voting Sequence Number (If PAN not updated)	Cut- off date for voting	Voting Period and time
			September 23, 2019	September 25, 2019 at 9.00 A.M.(IST) To September 29, 2019 at 5.00 P.M.(IST)

**Note:** Please read the instructions printed under the note no. 23 of the Notice dated August 21, 2019 of the Twelfth Annual General Meeting.