

The Bormah Jan Tea Company (1936) Limited

CIN: L00132WB1936PLC008535

Registered Office: 3, Netaji Subhas Road, Kolkata: 700 001

Telephones: 033-2248-3585/6738/8704/6458

Fax No. : 033-2248-2762

ATTENDANCE SLIP

(To be presented at the entrance)

MEETING OF EQUITY SHAREHOLDERS OF THE BORMAHJAN TEA COMPANY (1936) LIMITED, AS DIRECTED
BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

Serial No.

| | |
|---|--|
| Name of the Member(s): Registered address: E-mail Id: Folio No./Client Id No of Equity Shares held DP. Id: | |
|---|--|

I/We hereby record my/our presence at the meeting of the equity shareholders of The Bormah Jan Tea Company (1936) Limited, the Applicant company, convened pursuant to the order dated 2nd February, 2018 of the NCLT at the, 3, Netaji Subhas Road, Kolkata – 700 001, on Wednesday, the 28th dat of the March, 2018 at 11.00 A.M.

(Name of Member/Proxy in Block Letters)
(If the Proxy attends instead of the Member)

(Signature of Member/Proxy)

ELECTRONIC VOTING PARTICULARS

| EVEN (Remote e-voting Event Number) | USER ID | PASSWORD/PIN |
|-------------------------------------|---------|--------------|
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