

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)

86th Annual General Meeting on Tuesday, 26th September, 2023 at 3, NetajiSubhas Road,
2nd Floor, Kolkata – 700 001 at 03.30 P.M.

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

1. A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
2. If you intend to appoint a proxy, please complete the Proxy form and deposit it at the Company's registered office, at least 48 hours before the meeting.
3. Please bring your copy of the Annual Report to the Meeting.

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

(Signature of Member/Proxy)