

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Regd. Office: D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

**ATTENDANCE SLIP
32ND ANNUAL GENERAL MEETING**

I/We hereby certify that I/we am/are the Registered Shareholder/Proxy for the Registered Shareholder of the Company and I/we hereby record my/our presence at the Thirty Second Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 10.30 a.m. at its registered office situated at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 and at any adjournment thereof.

Particulars of the member(s)

Name of the Member(s):

Name of the Proxy:

Regd. Folio/DP & Client ID:

No. of Shares Held:

Note:

1. Member(s)/Proxy(s) are requested to please bring this slip duly filled-in and sign the same at the time of handing over at the meeting hall.
2. Authorized Representative(s) of the Corporate Member(s) shall produce the proper authorization issued in their favour.
3. Attendance Slip in photocopy shall not be entertained.
No Gift / Coupons shall be distributed to the member(s) attending the meeting.

Vintron Informatics Limited