

ATTENDANCE SLIP
(TO BE PRESENTED AT THE ENTRANCE)

Hotels Resorts
and Palaces

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company on Tuesday, December 20, 2016, at 11.00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Churchgate, Mumbai 400 020 and at any adjournment thereof.

Member ID :

Name of the Member Signature

Name of the Proxyholder Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

E-VOTING PARTICULARS

| ELECTRONIC VOTING EVENT NUMBER (EVEN) | USER ID | PASSWORD |
|---------------------------------------|---------|----------|
| 105776 | | |

NOTES: Please refer to the instructions printed under the Notes of the Extra-ordinary General Meeting. The e-voting period commences on Thursday, December 15, 2016 (9.00 a.m. IST) and ends on Monday, December 19, 2016 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.

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