

BANKA BIOLOO LIMITED

Regd. Office: Plot No 11-4-651, Flat No A 109, Express Apartment Lakdi-ka-Pool, Hyderabad-500004, Telangana. CIN: U90001TG2012PLC082811, Tel No.: +914029801495; Fax No.: + 914066688028; Email: investor.relations@bankabio.com; Website: www.bankabio.com

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the members of '**Banka BioLoo Limited**' will be held on Friday, the 27th day of September 2019 at 11.00 A.M. at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana for transacting the following business:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2019, which include the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2019, the Balance Sheet as at that date, the Auditors' Report thereon, and the Directors' Report;
2. To appoint a director in place of Mr. Akhilesh Kumar Tripathi (DIN: 05338290), Whole-time Director who retires by rotation and being eligible, seek re-appointment.

Special Business:

3. **TO APPROVE APPOINTMENT AND REMUNERATION OF MR. VISHAL MURARKA (DIN: 06729485) AS WHOLE TIME DIRECTOR AND CEO:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a "Special Resolution":

"RESOLVED THAT pursuant to the provisions of section 196, 197, 198 & 203, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (**The Act**) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modifications or re-enactments thereof, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Vishal Murarka (DIN: 06729485), as Whole Time Director and CEO for a period of 3 (Three) years, with effect from 1st day of October, 2019 consolidated remuneration up to Rs. 60,00,000/- (Rupees Sixty Lakhs only) per annum inclusive of any remuneration directly or otherwise or by way of salary and allowances, performance based rewards/ incentives, on the terms and conditions (including remuneration payable in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) as explained in the explanatory statement annexed to the notice of the meeting in terms of Section 102 of the Act, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Vishal Murarka."

"RESOLVED FURTHER THAT even in the absence of or inadequacy of profits in any Financial Year, subject to the provisions of Schedule V of the Act and such other approvals as may be required, Mr. Vishal Murarka, be paid the same remuneration as mentioned above as minimum remuneration for the entire tenure or such period as may be approved by the Shareholders of the Company and / or Central Government, if required."

"RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the

regulatory/statutory authorities and authorise the officials of the Company for the aforesaid purpose, as may be deemed fit to give effect to this Resolution.”

4. TO APPOINT MR. SANJAY KUMAR GANGWAR (DIN: 08153290) AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a “Ordinary Resolution”:

“RESOLVED THAT pursuant to the provisions of section 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (**“The Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) Mr. Sanjay Kumar Gangwar (DIN: 08153290), who has submitted a declaration that he meets the criteria of independence as provided in section 149(6) of the Act and the members of the Company hereby approves the appointment of Mr. Jayant Kumar, as Independent Director for a term of 5 (Five) consecutive years with effect from 1st day of October, 2019, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the regulatory/statutory authorities and authorise the officials of the Company for the aforesaid purpose, as may be deemed fit to give effect to this Resolution.

5. TO APPOINT MR. KAMALESH SEKHAR (DIN: 02862293) AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a “Ordinary Resolution”:

“RESOLVED THAT pursuant to the provisions of section 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (**“The Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) Mr. Kamalesh Sekhar (DIN: 02862293), who has submitted a declaration that he meets the criteria of independence as provided in section 149(6) of the Act and the members of the Company hereby approves the appointment of Mr. Kamalesh Sekhar, as Independent Director for a term of 5 (Five) consecutive years with effect from 1st day of October, 2019, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the regulatory/statutory authorities and authorise the officials of the Company for the aforesaid purpose, as may be deemed fit to give effect to this Resolution.

**By Order of the Board
For Banka BioLoo Limited**

Hyderabad, 26th August, 2019

**Sd/-
Namita Sanjay Banka
Chairman and Managing Director
DIN: 05017358**

Notes:

1. A shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the Company. The instrument of proxy in order to be effective, must be deposited at the Corporate Office of the Company, duly completed and signed, not less than 48 hours before the commencement of meeting. A person can act as proxy on behalf of shareholders not exceeding fifty (50) in number and holding in aggregate not more than 10% of the total share capital of the company.
2. Corporate shareholders intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company's Corporate Office a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. The Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts in respect of Special Business is enclosed to this notice as Annexure-I to the Notice. The relevant details, pursuant to Regulations 26(4) and 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the directors proposed to be appointed/re-appointed at this AGM are enclosed as Annexure-A to the Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2019 to 27th September, 2019 (both days inclusive) and cut-off date for dispatch of Annual Reports to shareholders either in physical is 30th August, 2019.
7. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and has issued circular stating that service of notice/documents including annual report can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA - M/s Bigshare Services Pvt. Ltd. 306, Right Wing Amrutha Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
8. The annual report for the Financial Year 2018-19 has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on Company's website www.bankabio.com. The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2018-19, free of cost, upon sending a request to the Compliance Officer/Company Secretary at the Registered office of the Company at Plot No. 11-4-651, Flat No. A109, Express Apartment, Lakdi-ka-Pool, Hyderabad-500004, Telangana.

9. Shareholders/proxies are requested to bring their copies of the Annual Report to the AGM and the attendance slip duly filled in for attending the AGM.
10. Shareholders are requested to intimate, immediately, any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts or to the Company's Registrar and Transfer Agent, Big Share Services Private Limited, if the shares are held by them in physical form.
11. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar and Transfer Agent, Big Share Services Private Limited.
12. Pursuant to Section 72 of the Companies Act, 2013, members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination, pursuant to the Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 are requested to send their requests in Form No. SH-13 to the Registrar and Transfer Agent of the Company. Further, members desirous of cancelling/varying nomination pursuant to the Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-14, to the Registrar and Transfer Agent of the Company.
13. All documents referred to in the accompanying notice will be available for inspection at the Registered Office of the Company during business hours on all working days up to the conclusion of the 7th AGM of the Company.
14. Shareholders holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Member can contact the Registrar and Transfer Agent of the company for assistance in this regard.
15. In case of joint holders attending the AGM, the shareholder whose name appears as the first holder in the order of name appears as per the Register of Members of the Company will be entitled to vote.
16. Route map to the venue of the AGM is published elsewhere in the Annual Report.

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Annexure-I

Explanatory statement pursuant to section 102 of the Companies Act, 2013

Item No. 3:

Considering the vast experience of Mr. Vishal Murarka in automotive, real estate, infrastructure and technology expertise in real estate across investment strategy, asset management, land acquisition, valuation, due diligence and closures and based on the recommendations of Nomination and Remuneration Committee and Subject to the approval of members in the Annual General Meeting (AGM) the Board of Directors of the Company (The Board) proposed to change the designation of Mr. Vishal Murarka as a Whole-Time Director of the Company.

Pursuant to the provisions of Sections 196, 197, 198 & 203 and other applicable provisions, read with Schedule V of the Companies Act, 2013 and the Rules made there under, the board of Director of the Company at their meeting held on 26.08.2019 has recommended the appointment of Mr. Vishal Murarka as Whole Time Director of the Company for a period of 3 (Three) years with effect from 1st October, 2019, at consolidated remuneration up to Rs. 60,00,000/- (Rupees Sixty Lakhs only) per annum, inclusive of any remuneration directly or otherwise or by way of salary and allowances, performance-based rewards/ incentives, on the terms and conditions subject to the approval of the members.

In terms of the provisions of Rule 7 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company, being inadequate profit-making Company, it shall obtain approval of the members by passing special resolution, if the remuneration paid to its Whole Time Director/ Executive Director exceeds the limits specified under Section 196, 197 read with Schedule V and applicable rules of the Companies Act, 2013.

The remuneration payable to the abovementioned Director is given below:

THE FOLLOWING ADDITIONAL DETAILED INFORMATION AS PER SECTION – II OF SCHEDULE V IS AS FOLLOWS:

I. General Information:				
a) Nature of industry	Human waste Management System			
b) Date or expected date of commencement of commercial production.	Business commenced in the year 2012, since then the Company is engaged in the business of Manufacturing, Supplying and Installation of Bio-tanks for digestion of human waste as complete solution,			
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable			
d) Financial performance based on given indicators.	Particulars	2017-18	2016-17	2016-17
	Revenue	35,42,12,876	16,53,07,695	15,05,32,390
	Profit before Tax	5,66,64,086	2,57,41,194	1,69,22,434
	Provision for Taxation	1,16,11,619	68,32,562	65,51,524
	Profit/(Loss) after tax	4,50,52,467	1,89,08,632	1,03,70,910
II. Information about the appointee:				
a) Past remuneration	The remuneration drawn by Proposed directors during the past Two Years is as follows:			
	Financial Year	Amount (Rs.)		
Mr. Vishal Murarka	2018-19	NIL		
	2017-18	NIL		
b) Back ground Job profile and his suitability	He completed his Post Graduate Program in Management from Indian School of Business, Hyderabad. He has almost two decades of experience in automotive, real estate, infrastructure and technology expertise in real estate across investment strategy, asset management, land acquisition, valuation, due diligence and closures.			

c) Remuneration proposed	As mentioned in the resolution.	As mentioned in the resolution.
d) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	In the past few years, the remuneration of Executives in the industry in general has gone up manifold. The remuneration proposed to be paid to the Whole-Time Director is purely based on merit. Further, the Board, perused the remuneration of managerial person in other companies comparable with the size of the Company, industry benchmarks in general, profile and responsibilities of Whole Time director before approving the remuneration as proposed hereinabove.	
e) Other information:		
a) Reasons of loss or inadequate profits	Since the Company has started its operations during the year 2012, Company has completed 7 years of its operations; the profits of the Company are increasing gradually. The profits of the Company are inadequate, though the profits have increased from the previous financial year.	
b) Steps taken or proposed to be taken for improvement	The Company has initiated certain steps to improve the margins of the Company by expanding its operations broadly in: • Manufacturing, Supplying and Installation of Bio-tanks for digestion of human waste as complete solution. • Rentals and AMC of mobile Bio toilets. • Consultancy for development of large Bio Tank. • Waste water treatment and recycling solutions • Handling low cost housing Projects for better sanitation requirement at rural area. • Sales of spares of Control Discharge Toilet system (CDTS) to Indian Railways	
c) Expected increase in productivity and profits in measurable terms	Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improving margins in current year	
f) Disclosures:		
1. The remuneration package of all the managerial persons are given in the respective resolutions.		

**INFORMATION PURSUANT TO 1.2.5 OF THE SECRETARIAL STANDARD ON GENERAL MEETINGS
(SS- 2) REGARDING DIRECTOR SEEKING APPOINTMENT:**

Name of the Director	Mr. Vishal Murarka – Whole time Director
Age	44 years
Qualifications	He completed his Post Graduate Program in Management from Indian School of Business, Hyderabad
Experience	He has almost two decades of experience in automotive, real estate, infrastructure and technology expertise in real estate across investment strategy, asset management, land acquisition, valuation, due diligence and closures.
Terms and conditions of appointment or reappointment	i) Tenure of this appointment shall be three years with effect from 1st October, 2019. ii) The Whole Time Director shall be entitled to such other privileges, allowance, facilities and amenities in accordance with rules and regulations as may be applicable to other employees of the Company and as may be decided by the Board, within the overall limits prescribed under the Act. iii) The appointment shall be governed by Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and rules made there under. The separation from this engagement could be effected by either side giving three months' notice.
Date of first appointment on the Board	01/11/2017
No. of shares held	4,68,696 Equity Shares
Relationship with Directors, Managers & KMP	Mr. Vishal Murarka is brother of Ms. Namita Sanjay Banka.
Other Directorship	NIL

Chairman/ Member of the Committees of Boards of other companies	Member in NRC of Banka BioLoo Limited
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Item No. 4 & 5:

Since the Company is Public Limited Company, with a view to set standards of good Corporate Governance and to bring more transparency in the management and operations of the Company, the board directors of the Company have decided to introduce Independent Directors on the Board of the Company.

In this regard the board has proposed the following persons as Directors (Independent) at their board meeting held on 26th August 2019:

Mr. Sanjay Kumar Gangwar,
Mr. Kamalesh Sekhar

Brief profile of the Independent Directors is annexed to this notice and marked as “**Annexure – A**” of this AGM notice

The Board is of the opinion that the Independent Directors will be a great value addition to the Company and will guide the Company in the matters of finance and accounts and they will provide their expertise & inputs for ensuring that the Board adheres to the good corporate governance practices.

The aforesaid appointees have declared that they are not disqualified from being appointed as Director in terms of Section 164 of the Act and that they meet the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. They have also given their respective consents for the proposed appointments to the office of Director of the Company.

Further, in the opinion of the Board, Mr. Sanjay Kumar Gangwar, Mr. Kamalesh Sekhar both are fulfill the conditions of their appointment as Independent Directors as specified in the Act and the Rules made thereunder and they are independent of the Management as well.

Pursuant to the provisions of Section 149 of the Act, an Independent Director shall hold office for a term up to 5 (Five) consecutive years on the Board of a company and he shall not be included in the total number of directors for calculating the number of directors who would retire by rotation. If appointed, Mr. Sanjay Kumar Gangwar, Mr. Kamalesh Sekhar shall hold their respective office of Independent Director of the Company for the period of 5 years.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of Mr. Sanjay Kumar Gangwar, Mr. Kamalesh Sekhar as Independent Directors is now being placed before the Members for their approval.

Pursuant to the provisions of Section 152 of the Companies Act, 2013, the said resolutions are being proposed for your consideration.

A copy of the draft letter of appointment of Mr. Sanjay Kumar Gangwar, Mr. Kamalesh Sekhar as Independent Directors setting out the terms and conditions shall be placed at the meeting for

inspection by the members and shall also be available for inspection at the Registered Office of the Company during business hours.

Save and except the aforesaid, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolutions set out at Item No. 4 and 5 the Notice.

**By Order of the Board
For Banka BioLoo Limited**

Hyderabad, 26th August, 2019

**Sd/-
Namita Sanjay Banka
Chairman and Managing Director
DIN: 05017358**

ADDITIONAL INFORMATION

Information pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS- 2)
regarding Director seeking appointment / re-appointment and
*(Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and
Regulation, 2015)*

Name of the Director	Sanjay Kumar Ghangwar	Kamalesh Sekhar
Date of Birth	05/11/1971	07/12/1977
Date of Appointment on the Board	Not Applicable	Not Applicable
Qualification, Experience & Expertise	He is a commerce graduate {B.Com (Hons)} from Delhi University and qualified as a Chartered Accountant in 1996. He is a fellow member of ICAI (FCA) and has also completed post qualification course of ICAI on Information System Audits {DISA (ICA)} in 2004.	He completed his Post Graduate Program in Management from Indian School of Business and qualified as a Chartered Accountant
Shareholding (Equity Shares)	NIL	NIL
Disclosures of relationship with other directors	Not Applicable	Not Applicable
Last drawn Remuneration, if any	Not Applicable	Not Applicable
No. of board meetings attended during the year	NIL	NIL
Directorship in other Companies (Excluding Foreign Companies and Section 25 Companies)	NIL	Two
Membership/Chairmanships of Committees in other Companies	NIL	NIL

ADDITIONAL INFORMATION

Information pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) regarding Director seeking appointment / re-appointment and *(Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)*

Name of the Director	Akhilesh Kumar Tripathi	Vishal Murarka
Date of Birth	02/03/1973	20/10/1974
Date of Appointment on the Board	31/08/2012	01/11/2017
Qualification, Experience & Expertise	He completed his Diploma in Automobile Engineering from Board of Technical Examinations, Maharashtra State. and he is looking after day to day administration and Operations of the Company	He completed his Post Graduate Program in Management from Indian School of Business, Hyderabad. He has almost two decades of experience in automotive, real estate, infrastructure and technology expertise in real estate across investment strategy, asset management, land acquisition, valuation, due diligence and closures. Besides being entrusted with managing the day to day affairs of the Company, he is responsible for driving the Company's growth, profitability, strategy planning and risk management.
Shareholding (Equity Shares)	3,06,696 Equity Shares	4,68,696 Equity Shares
Disclosures of relationship with other directors	Not Applicable	Mr. Vishal Murarka is brother of Ms. Namita Sanjay Banka.
Last drawn Remuneration, if any	Rs. 20,00,000 p.a.	NIL
No. of board meetings attended during the year	4	4
Directorship in other Companies (Excluding Foreign Companies and Section 25 Companies)	NIL	NIL
Membership/Chairmanships of Committees in other Companies	NIL	Member in NRC of Banka BioLoo Limited

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Form No. MGT-11

PROXY FORM

(Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s) :	
Registered Address:	
E-mail Id :	
Folio No./DP ID –	
Client ID :	

I/ We, being the member(s) of _____ shares of the above-named Company, hereby appoint:

- 1) Name _____ Address: _____
Email ID _____ Signature _____ or failing him;
- 2) Name _____ Address: _____
Email ID _____ Signature _____ or failing him;
- 3) Name _____ Address _____
Email ID _____ Signature _____

as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 7th Annual General Meeting of the Company, to be held on Friday, the 27th day of September 2019 at 11.00 A.M. at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Ordinary Business:
1	To consider and adopt the audited Financial Statements of the Company
2	To appoint a director in place of Mr. Akhilesh Kumar Tripathi (DIN: 05338290), who retires by rotation and being eligible, seek re-appointment
Special Business:	
3	To approve appointment and remuneration of Mr. Vishal Murarka (DIN: 06729485) as Whole Time Director and CEO
4	To appoint Mr. Sanjay Kumar Gangwar (DIN: 08153290) as an Independent Director
5	To appoint Mr. Kamallesh Sekhar (DIN: 02862293) as an Independent Director

Signed this _____ day of September, 2019

Signature of Shareholder: _____

Signature of Proxy holder: _____

Affix
Revenue
Stamp

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office not less than FORTY-EIGHT (48) HOURS before the commencement of the Meeting.
2. For Resolutions, Explanatory Statement and Notes, please refer to the Notice of 7th Annual General Meeting.

BANKA BIOLOO LIMITED

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ATTENDANCE SLIP

Regd. Folio/			DP ID*	
Shares held			Client ID*	
Name and Address of Share Holder				
Name and Address of Proxy				

I hereby certify that I am registered shareholder/proxy/ representatives of the registered shareholder (s) of Banka Bioloo Limited

I hereby record my presence at the **7th Annual General Meeting** of the Company on Friday, the 27th day of September 2019 at 11.00 A.M. at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana

MEMBER'S/PROXY'S NAME IN BLOCK LETTER	
MEMBER'S/PROXY'S/AUTHORIZED REPRESENTATIVE'S SIGNATURE	

NOTES:

1. Please complete the DP ID- Client ID No. and name of the Member/Proxy, sign this attendance slip and hand it over, duly signed, at the entrance of the meeting hall.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of the notice of 7th Annual General Meeting for reference at the meeting.

* Applicable for shareholders holding shares in electronic form.

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ROUTE MAP FOR 7th ANNUAL GENERAL MEETING

