

CIN: L74140KA2007PLC043909

Regd Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru, 560103.

Tel:080-6105 6000; Fax:080-6105 6406

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ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING - August 08, 2019 at 03.00 P.M.

Registered Folio No./* Client Id:						
*DP ld:						
No. of shares held						
Name of the Member						
Name of the Proxyholder						

* Applicable for Members holding shares in electronic mode.

I certify that I am a Member/ Proxyholder for the Member of Quess Corp Limited ("the Company").

I hereby record my presence at the Extra-ordinary General Meeting (EGM) of the Company to be held at Novotel Hotel, Opposite RMZ Ecospace Business Park, Sarjapur Outer Ring Road, Bengaluru - 560103 on Thursday, August 08, 2019 at 03.00 p.m.

Signature of Member/ Proxyholder :....

Note:

1. Please fill up this attendance slip and hand it over at the entrance of the Meeting hall.

2. Members/ Proxies are required to bring their copy of the Annual Report for reference at the Meeting