**ATTENDANCE SLIP**

ANNUAL GENERAL MEETING

Venue of the meeting: **{{ meeting\_address }}**

Day, Date and Time: **{{ meeting\_date }} and {{ meeting\_time }}**

Full name of the member attending : {{ attender\_name }}

Ledger Folio No. / Client Id No. : {{ attender\_client\_id }}

Number of shares held : {{ attender\_shares }}

Name of proxy : {{ attender\_proxy }}

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence all the **ANNUAL GENERAL MEETING** of the **{{ company\_name }}** at **{{ meeting\_address }}**

**(Member’s / Proxy Signature)**

NOTE: Please fill the attendance slip and hand it over at the entrance of the meeting venue.