

KINETIC TRUST LIMITED

[Corporate Identification Number – L67120PB1992PLC012532]

Registered Office: 527R, City Tower, Second Floor, Model Town, Ludhiana-141002(Pb) India

Corporate Office: 1406, Vikram Tower, Rajendra Place- 110008

Tel.: 66402000-4; Fax: 25860460 Email: kintrust@gmail.comTwenty Fourth Annual General Meeting to be held on Thursday
29th September, 2016 at 12:30 p.m.at
527R, City Tower, Second Floor, Model Town. Ludhiana- 141002

ATTENDANCE SLIP

DPID-CLID /Folio No. -

Name of Shareholder (s) -

Address -

I/ We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company holding _____ shares.

I hereby record my presence at the Twenty Fourth Annual General Meeting of the Company to be held on Thursday 29th September, 2016 at 12:30 p.m.at 527R, City Tower, Second Floor, Model Town, Ludhiana-141002......
Signature of Member / Proxy**Notes:**

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters..... (in case the Proxy attends the meeting)
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number

Note: Please read the instructions printed in the Notice dated August 12, 2016 of the Twenty Fourth Annual General Meeting. The voting period starts from 9:00 a.m. on Monday 26th September, 2016 and ends at 05:00 p.m. 28th September, 2016. The voting module shall be disabled by CDSL for voting thereafter.