



PREMIER POLYFILM LTD.

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(CIN: L25209DL1992PLC049590)

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**THIS ATTENDANCE SLIP DULY FILLED IN
TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL**

Name of the attending Member

(in Block Letters).....

Members Folio No/DP ID Client ID.....

Name of Proxy (in Block Letters, to be filled in if the

Proxy attends instead of the Member).....

No. of shares held.....

I hereby record my presence at the TWENTY EIGHTH ANNUAL GENERAL MEETING being held on Tuesday, the 01st day of December, 2020 at 11.30 A.M. at SHAH AUDITORIUM, 2, RAJ NIWAS MARG, CIVIL LINES, DELHI - 110054.

*To be signed at the time of handing over this slip.

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Member's / Proxy's Signature