



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 SEVENTH ANNUAL GENERAL MEETING being held on Thursday, the 26th day of September, 2019 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