

EEPC INDIA

Vanijya Bhavan (1st Floor), International Trade Facilitation Centre
1/1, Wood Street, Kolkata-700 016
Telephone: 91-33-22890651/52/53, Fax: 91-33-22890654,
E-Mail: eepcho@eepcindia.net, URL: www.eepcindia.org
CIN: U51900WB1955NPL022644

ATTENDANCE SLIP

(To be signed and handed over at the entrance of the meeting venue)

Regd. Folio No.: _____

Full Name of the Member (in Block Letters): _____

Name of the Proxy: _____

(To be filled-in if the Proxy Form has been duly deposited with the Council)

I hereby record my presence at the **64th ANNUAL GENERAL MEETING** of EEPC India on **Thursday, 26th September, 2019** at **2:30 p.m.** at the Registered Office of EEPC India at Vanijya Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata -700016.

Members / Proxy's Signature
(To be signed at the time of handing over this slip)

EEPC INDIA

Registered Office: Vanijya Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata - 700016
CIN: U51900WB1955NPL022644, **Web Site:** www.eepcindia.org, **Tel:** 91 33 22890651/52/53, **Fax:** 91-33-22890654, **E-Mail:** eepcho@eepcindia.net

PROXY FORM - MGT - 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Council: **EEPC INDIA**, CIN: U51900WB1955NPL022644

Registered Office: Vanijya Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata – 700016. India.

Name of the Member (s):
Registered Address:
E-mail Id: Folio No / Client Id:

I / We, being the member(s) of the above mentioned Council, hereby appoint

- 1. Name:
Address:
E-mail Id:
Signature:, or failing him/her
- 2. Name:
Address:
E-mail Id:
Signature:, or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **64th Annual General Meeting** of EEPC India to be held on the **26th day of September 2019** at **2.30 p.m.** at the Registered Office of EEPC India and at any adjournment thereof, in respect of such resolutions as are indicated below:

Ordinary Business

- Resolution No.1 : Adoption of Audited Financial Statements for the financial year ended March 31, 2019.
- Resolution No.2 : Place on record names of the members elected to the Working Committee in place of those retiring by rotation or ipso facto ceased to be a member of the Working Committee.
- Resolution No.3: Appointment of Auditors and fixing their remuneration.

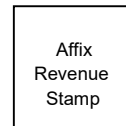
Special Business

- Resolution No.1 : Adoption of New Set of Articles of Association of EEPC India.

Signed this day of, 2019

Signature of Member (s)

Signature of Proxy Holder (s)



Note: This form of proxy in order to be effective should be duly completed, signed and deposited at the Registered Office of the Council, not less than 48 hours before the commencement of the Meeting.