

JANAM MULTIMEDIA LIMITED

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ATTENDANCE SLIP

14TH ANNUAL GENERAL MEETING

Venue: **Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004**

Date & Time: **Friday, the 30th day of September 2022 at 11:30 A.M.**

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
NO: OF SHARES HELD	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	
CONTACT NUMBER	
EMAIL-ID	

I/We hereby record my/our presence at the 14th Annual General Meeting of the company being held on Friday, the 30th day of September 2022 at 11:30 A.M. at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004.

Member's/Proxy's name in block letters

Member's/ Proxy's signature

Notes:

1. Please fill up this attendance slip and hand it over at the attendance verification counter at the entrance of the venue of the AGM.
2. Members are requested to bring this slip to the venue of the AGM as duplicate slips will not be issued at the venue.