JANAM MULTIMEDIA LIMITED

Registered Office: T C 52/512, Thottekkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 CIN: U92100KL2007PLC021625 Phone: 0487–2382962, +91 9846440608 e-mail: info.janam@gmail.com Web: www.janamtv.org

ATTENDANCE SLIP

16TH ANNUAL GENERAL MEETING

Venue: Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001 Date & Time: Monday, the 30th day of September 2024 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 16th Annual General Meeting of the company being held on Monday, the 30th day of September 2024 at 11:30 A.M. at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001.

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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.