

JANAM MULTIMEDIA LIMITED

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ATTENDANCE SLIP

18TH ANNUAL GENERAL MEETING

Venue: **Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527**

Date & Time: **Saturday, the 26th day of September 2026 at 11:00 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 18th Annual General Meeting of the company being held on Saturday, the 26th day of September 2026 at 11:00 A.M. at Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527.

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Member's/Proxy's name in block letters

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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.