

Tanla Solutions Limited

CIN: L72200TG1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081.

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22nd Annual General Meeting - Friday, 28th September 2018 at 11.30 AM

ATTENDANCE SLIP

Folio No./DP ID & Client ID:

No. of shares held:

Name and address of
First/Sole Member:

I certify that I am a member/proxy/authorised representative of the member of the company.

I, hereby record my presence at the 22nd Annual General Meeting of the Company held on Friday, 28th September 2018 at 11.30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad – 500 081.

Name of the member/proxy
(in BLOCK letters)

Signature of the member/proxy

Notes:

- 1) Only member/proxy can attend the meeting. No minors would be allowed at the meeting.
- 2) Member/proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- 3) Member/proxy should bring his/her copy of the Annual Report for reference at the meeting.