



IIFL Home Finance Limited
CIN No. U65993MH2006PLC166475

Regd. Office - IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC Thane Industrial Area, Wagle Estate, Thane – 400604
Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon – 122015
Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000
Email: secretarialhfc@iifl.com Web Site- <http://www.iiflhomeloans.com>

NOTICE

Notice is hereby given that the Twenty Eighth Extra-Ordinary General Meeting of IIFL Home Finance Limited will be held on Monday, 5th Day of December, 2022 at 04.00 pm at IIFL House, Sun Infotech Park, Road No. 16V, Plot No., B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604 to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH IIFL FINANCE LIMITED:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 23 and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the Listing Regulations”), and all applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder, (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company’s Policy on Related Party Transactions and basis the approval and recommendation of the Audit Committee and the Board of Directors, approval of the members be and is hereby accorded to the Board of Directors (“the Board” which term shall be deemed to include a Committee of the Board) to enter into in the ordinary course of business and on arm’s length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions or otherwise) with IIFL Finance Ltd. (the Holding Company), a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or otherwise, with respect to transactions as detailed in the explanatory statement including transactions as may be disclosed in the notes forming part of the financial statements for the relevant period on an ongoing basis, whether individually and/or in the aggregate, may exceed 10% of the annual consolidated turnover as per the Company’s last audited financial statements, without being required to seek any further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation(s)/ renegotiation(s)/modification(s)/ratification(s)/ amendment(s) to or termination(s) thereof, of the subsisting arrangement(s)/transaction(s)/contract(s) or any future arrangement(s)/transaction(s)/

NOTICE (Contd.)

contract(s) and to make or receive/pay monies or to perform all other obligations in terms of such arrangement(s)/transaction(s)/contract(s) filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

ITEM NO. 2: AMENDMENT IN IIFL HFL ESOP PLAN-2022

To consider and if thought fit, to pass with or without modification(s) the following resolution as a special resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) of the Companies Act, 2013 (“the Act”) and rules framed there under (including Rule 12(5) of Companies (Share Capital and Debenture) Rules, 2014) and all other applicable rules / notifications / guidelines / regulations / circular issued in this regard (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the relevant clauses of the Articles of Association of the Company, approval of members be and is hereby accorded to amend/alter the IIFL HFL ESOP PLAN-2022, (hereinafter referred to as “ESOP PLAN-2022/Plan/Scheme”) by substituting the existing Section 3 of the ESOP PLAN-2022 of the Company in below manner:

Section and Heading	Existing Section	Revised Section
3. Authority and Ceiling	3.1 The shareholders of the Company at the Extra Ordinary General Meeting of the Company held on August 4, 2022 have approved to create, issue, offer and allot options exercisable into Equity Shares not exceeding 5,37,646 (Five lakh thirty seven thousand six hundred forty six only)options, with each such option conferring a right upon the Employee to apply for one equity share of the Company, in accordance with the terms and conditions of such grant.	The shareholders of the Company at the Extra Ordinary General Meeting of the Company held on August 4, 2022 have approved to create, issue, offer and allot options exercisable into Equity Shares not exceeding 5,37,746 (Five Lakh Thirty Seven Thousand Seven Hundred Forty Six Only) options, with each such option conferring a right upon the Employee to apply for one equity share of the Company, in accordance with the terms and conditions of such grant.

“RESOLVED FURTHER THAT revised ESOP PLAN-2022 covering amendment to Section 3 – Authority and Ceiling as placed herein before the members be and is hereby approved and adopted by the members of the Company.

“RESOLVED FURTHER THAT it is hereby affirmed that the amendments to the ESOP PLAN-2022 are not prejudicial to the interests of the option holders.

“RESOLVED FURTHER THAT the Board of Directors/Nomination and Remuneration Committee of the Company be and is hereby authorized to implement, administer/ superintend including issue and allotment of securities under the ESOP PLAN-2022 pursuant to the exercise of options by the eligible employee.

“RESOLVED FURTHER THAT the Board of Directors/Nomination and Remuneration Committee of the Company be and is hereby authorised, wherever required including the power to delegate the authority to any official (s) of the Company to sign application, execute, submit any documents with Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited, Securities and Exchange Board of India or any other authority(ies), if required, and to deliver on behalf of the Company all deeds, documents, declarations, undertakings, clarification, submissions and other writings, as applicable to any authority and to do all such other acts, deeds, matters and things as may be required in this regard.

**By Order of the Board of Directors,
For IIFL Home Finance Limited**

AJAY
KUMAR
JAISWAL

Digitally signed by
AJAY KUMAR
JAISWAL
Date: 2022.11.08
18:51:02 +05'30'

Ajay Jaiswal
Company Secretary
Membership Number: F6327
Date: November 08, 2022
Place: Gurugram

NOTES:

1. The Statement pursuant to Section 102 of the Act, relating to the Special Business to be transacted at the extra-ordinary general meeting of the Company ("**EGM**" or the "**Meeting**") is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company.
3. A person can act as proxy on behalf of Members not exceeding 50 (Fifty) and holding in aggregate not more than 10% (Ten percent) of the total share capital of the Company. Proxies submitted on behalf of corporate Members must be supported by an appropriate resolution/authority, as applicable
4. A Member holding more than 10% (Ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Shareholder(s).
5. Proxy in the prescribed Form No. MGT – 11 as enclosed herewith, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 (Forty Eight) hours before the commencement of the EGM.
6. Pursuant to Section 113 of the Companies Act, 2013 and rules framed thereunder, the corporate members intending to send their authorised representatives to attend the EGM are requested to send to the Company, a certified copy of the Board Resolution or Power of Attorney, if any, authorising their representative(s) to attend and vote, on their behalf, at the EGM.
7. Members / proxies are requested to bring the Attendance Slips duly filled in to the EGM.
8. A route map showing directions to the venue of the EGM is annexed to the Notice as per the requirement of the Secretarial Standard - 2 on General Meetings.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1:

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“the Listing Regulations”) and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and Rule 6A of the Companies (meeting of Board and its Powers) Rules, 2014 and applicable provisions of the Companies Act, 2013 (“the Act”), the Audit Committee and the Board at its respective meetings held on January 25, 2022 approved the related party transactions framework of the Company for the financial year 2022-23.

Further, pursuant to Regulation 23(4) of the Listing Regulations, shareholders approval was secured by the Company by way of ordinary resolution at the Annual General Meeting of the Company held on July 20, 2022 for “material related party transactions” with certain related parties except IIFL Finance Limited (holding Company) as the Company was wholly owned subsidiary of the holding Company. Pursuant to Regulation 23(5) of the Listing Regulations, related party transactions including “material related party transactions”, among the others, between a company and its wholly subsidiary are exempted. Therefore, approval of shareholders was not required of material related party transactions with IIFL Finance Limited before as the Company was wholly owned subsidiary of IIFL Finance Limited.

Post investment of the Platinum Owl C 2018 RSC Limited (wholly owned subsidiary of Abu Dhabi Investment Authority) acting as in its capacity as trustee of Platinum Jasmine A 2018 Trust (the Investor) in the shares of the Company, the status of the Company has changed to subsidiary of IIFL Finance Limited (the Holding Company) from wholly owned subsidiary. Therefore, approval of shareholders is required in terms of Regulation 23(4) of the Listing Regulations for undertaking material related party transactions with the holding Company.

“Material related party transactions” means (i) A transaction with a related party shall be considered material under the Listing Regulations, if the transaction(s) in a contract to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements whichever is lower, or any other materiality threshold prescribed by any other applicable law.

(ii) A transaction pertaining to payments made to a related party with respect to brand usage or royalty shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed 5(five) percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

The annual consolidated turnover of the Company for FY 2021-22 is Rs. 2,087.112 crore. Accordingly, any transaction(s) by the Company with its related party exceeding Rs. 208.71 crore (10% of the Company’s annual consolidated turnover) shall be considered as material transaction and hence, the prior approval of the members will be required for the same.

As per Regulation 23 of the Listing Regulations, approval of the Members is sought for approval of the arrangements/transactions/contracts undertaken whether by way of continuation/extension/renewal/modification/ratification of earlier arrangements/ transactions/contracts.

The Company proposes to obtain approval of its Members for giving approval to the Board for carrying out and/ or continuing with the following arrangements and transactions with above mentioned related parties:

- i. Assignment/Securitisation;
- ii. Availing premises on rental basis;
- iii. Brokerage and Agent Services
- iv. Purchase or sale of investment;
- v. Inter-Corporate Deposits;
- vi. Arrangement of allocation/reimbursement of all expenses to/from.
- vii. Referral/Arranger/Servicing fees
- viii. Any other transactions

The above stated transactions with related party fall within the purview of the Listing Regulations and all these transactions in aggregate are material related party transactions under the Listing Regulations.

These transactions are in the ordinary course of business and on an arm's length basis.

With respect to the above matter, the Members are requested to note following disclosures of Interest:

Sr. No.	Name of the Related Party	Nature of Concern or Interest
1	IIFL Finance Limited	Mr. A. K. Purwar, Chairman & Independent Director holds 95,000 equity shares, Mr. Nirmal Jain, Managing Director & Promoter holds 47,719,154 equity shares and Mr. R Venkataraman, Joint Managing Director & Co-Promoter holds 10,984,432 equity shares of IIFL Finance Limited.

The details required as under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 in connection with the Material Related Party Transactions is attached in Annexure I.

The Board accordingly recommends the ordinary resolutions set out at Item No. 1 of this Notice for approval of the Members.

Except the above Directors and their relatives, none of the Directors/Key Managerial Personnel/their relatives are, in any way, concerned or interested, financially or otherwise in the Ordinary Resolution set out at Item No. 1.

ANNEXURE I

The details required as under the Listing Regulations in connection with the material related party transactions are given below

(Pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 issued by the Securities and Exchange Board of India on November 22, 2021)

Name of the Related Party	IIFL Finance Limited
Nature of Relationship	Holding Company
Nature of concern or interest of the related party (financial or otherwise)	Financial

I. Value and Type of Transaction: Aggregate value of fresh transactions between IIFL Home Finance Limited and its related parties is as per details mentioned herein below:

S.N o	Type of Transaction	Transaction Limits
	Inter-corporate deposits 'ICD'	
1	ICD given	
	a) Aggregate ICD given	₹ 1500.0 Crore
	b) Maximum outstanding (ICD given)	₹ 1000.0 Crore
2	ICD taken	
	a) Aggregate ICD taken	₹ 1500.0 Crore
	b) Maximum outstanding (ICD taken)	₹ 1000.0 Crore
3	Issue of debentures and Other securities / Investment in debentures and Other securities	₹ 200.0 Crore

4	Purchase of Investment / Sale of Investment	₹ 100.0 Crore
5	Brokerage & agent services	-
6	Referral/Arranger/Servicing fees	₹ 2.0 Crore
7	Assignment pool	
	a) Principal & Interest payout towards Assignment pool	₹ 150.0 Crore
	b) Receipt of service fee on Assignment pool	₹ 2.0 Crore
8	Arrangement of Cost Allocation to / from	₹ 10.0 Crore
9	Reimbursement of expenses to / from	₹ 10.0 Crore
10	Any other transactions	₹ 1.0 Crore

II. Value of transaction as a percentage of Company's annual consolidated turnover (based on turnover of financial year 2021-22)

S.N o	Nature of Transaction	% of Company's annual consolidated turnover
	Inter-corporate deposits 'ICD'	
1	ICD given	
	a) Aggregate ICD given	67.3%
2	b) Maximum outstanding (ICD given)	44.9%
	ICD taken	
	a) Aggregate ICD taken	67.3%

	b) Maximum outstanding (ICD taken)	44.9%
3	Issue of debentures and Other securities / Investment in debentures and Other securities	9.0%
4	Purchase of Investment / Sale of Investment	4.5%
5	Brokerage & agent services	0.0%
6	Referral/Arranger/Servicing fees	0.1%
7	Assignment pool	
	a) Principal & Interest payout towards Assignment pool	6.7%
	b) Receipt of service fee on Assignment pool	0.1%
8	Arrangement of Cost Allocation to / from	0.4%
9	Reimbursement of expenses to / from	0.4%
10	Any other transactions	0.0%

The details required as under the Listing Regulations in connection with the Material Related Party Transactions are given below

(Pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 issued by the Securities and Exchange Board of India on November 22, 2021)

(iii) Type, Material terms including Tenure, Rate of Interest, repayment, security, other covenants of the Transactions, source of funds, purpose of use of funds and Justification as to why the related party transaction is in the interest of the listed entity.

Sr. No.	Type of transaction	Tenure	Interest Rate	Security	Repayment	Source of Funds	Purpose of use of Funds	Indebtness incurred for subscription of securities	Justification as to why the related party transaction is in the interest of the listed entity
1	Inter-corporate deposits given	Upto 1 year	SBI 1 year MCLR + Credit spread of 250 to 350 basis points.	Unsecured	Bullet repayment on maturity or payable/ receivable on demand.	From own capital including retained earnings.	Working Capital, Treasury management and general corporate purpose.	Not applicable. The Company ensures that the further investment of surplus funds is being made out of the free float of available funds.	These transactions are regular business transactions of the Company and carried out at arm's length and in accordance with the applicable laws.
2	Inter-corporate deposits taken								
3	Issue of debentures and Other securities / Investment in debentures and Other securities	Upto 10 years	Pricing will be determined based on the amount, tenure, market rates and repayment terms.	May be Secured or Unsecured	Not applicable	From own capital including retained earnings.	Working Capital, Treasury management and general corporate purpose.	Not applicable. The Company ensures that the further investment of surplus funds is being made out of the free float of available	These transactions will be carried out as per the prevailing market price/ fair value of securities from time to time as per competitive prices.

								funds.	
4	Purchase of Investment / Sale of Investment	Upto 10 years	Pricing will be determined based on the amount, tenure, market rates and repayment terms.	Unsecured	Not applicable	From own capital including retained earnings.	Working Capital, Treasury management and general corporate purpose.	Not applicable. The Company ensures that the further investment of surplus funds is being made out of the free float of available funds.	These transactions will be carried out as per the prevailing market price/ fair value of securities from time to time as per competitive prices.

(iv). Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other transactions

5	Brokerage & agent services	On arms length basis at market rates/terms depending on the size of issue. Pricing may be based on certain % of transaction size, reimbursements of actual expenses incurred, fixed professional and other charges incurred etc.
6	Referral/Arranger/Servicing fees	The fee to be paid to IIFL Finance Limited will be at market rate and in line with the prevailing market practice. The amount to be paid will be calculated as per the slab of business generated, fees sharing, portfolio serviced & FLDG.
7	Assignment pool	Payment of principal & interest to IIFL Finance Ltd for further payments to the banks on behalf of IIFL Home Finance Ltd. Receipt of service fees received by IIFL Finance Ltd from banks on behalf of IIFL Home Finance Ltd. Amount will be based on balance assignment pool.
8	Arrangement of Cost Allocation to / from	The amounts are paid to third parties for the expenses incurred which are later on recovered from group companies on proportionate basis. The transaction is at arms' length as the amounts are paid to third parties at market driven prices.

9	Reimbursement of expenses to / from	This is based on actual amount incurred by one group company on behalf of other group companies. These expenses are later on recovered from group companies on the basis of actual expenses incurred. The transaction is arm's length as the amounts are paid to third parties at market driven prices.
10	Any other transactions	The charges/arrangement will be based on similar services provided by the other market participants at arm's length price.

(v) Valuation or other external party report: Not applicable as the transactions are carried out at competitive and prevailing market prices.

Item No. 2:

In order to comply with one of the pre-condition in connection with the investment of Rs. 2200 crore (approx) in the Company by Abu Dhabi Investment Authority (“ADIA”), the Company was required to adopt Employee Stock Option Scheme (ESOP) to the extent of 5,37,646 (Five Lakh Thirty Seven Thousand Six Hundred Forty Six Only) equity shares of the Company. The Board of Directors at its meeting held on June 9, 2022 and subsequently members at their Extra Ordinary General Meeting held on August 04, 2022 approved “IIFL HFL ESOP PLAN-2022” (hereinafter referred to as “ESOP PLAN-2022”) thereby allowing employee (as defined in the ESOP PLAN- 2022/Plan/Scheme) to subscribe equity shares of the Company; at a pre-determined price, making them part owners of the Company, by virtue of such shareholding and as an incentive for higher performance levels.

Administration of IIFL HFL ESOP PLAN-2022 would continue to vest with the Nomination and Remuneration Committee of the Board and/or any other Committee or sub-committee of the Board of Directors, formed for the said purpose hereinafter referred to as “the Committee”.

“IIFL HFL ESOP PLAN-2022” was framed in alignment with requirements applicable provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (to the extent applicable).

The Stock options were equal to 2% of the share capital (calculated on fully diluted basis) of the Company post investment by the Platinum Owl C 2018 RSC Limited (wholly owned subsidiary of Abu Dhabi Investment Authority) acting as in its capacity as trustee of Platinum Jasmine A 2018 Trust (the Investor).

In order to increase the Stock Options beyond 2% of the share capital of the Company (calculated on fully diluted basis) and to realign the share capital of the Company, it is hereby proposed to add 100 equity shares of the Company to existing ESOPs pool by amending existing IIFL HFL ESOP – 2022/ Plan/ Scheme of the Company.

All the terms and conditions of the IIFL HFL ESOP PLAN-2022 as approved by the members at their Extra Ordinary General Meeting held on August 04, 2022 would remain same except the amendment in the above scheme is being proposed with intent to amend Section 3 of ESOP PLAN-2022. Therefore, Company is hereby proposing to enhance total number of options to be granted to the eligible employee from 5,37,646 (Five Lakh Thirty Seven Thousand Six Hundred Forty Six Only) to 5,37,746 (Five Lakh Thirty Seven Thousand Seven Hundred Forty Six Only) subject to approval of members of the Company.

The proposed amendment in IIFL HFL ESOP PLAN-2022 is not prejudicial to the interest of the employee of the Company and all eligible employee shall be benefited from the above amendment.

The Board of Directors recommends the passing of the Special Resolution at Item No. 2 of the Notice to the members of the Company in terms of Section 62(1)(b) of the Companies Act, 2013 read with Rule 12(5) of Companies (Share Capital and Debenture) Rules, 2014.



None of the Directors and Key Managerial Personnel of the Company, including their relatives is in any way concerned or interested in the said Resolution, except to the extent of any Stock Options that may be granted to such Directors and/or such Key Managerial Personnel.

**By Order of the Board of Directors,
For IIFL Home Finance Limited**

**AJAY KUMAR
JAISWAL** Digitally signed by
AJAY KUMAR JAISWAL
Date: 2022.11.08
18:51:44 +05'30'

**Ajay Jaiswal
Company Secretary
Membership Number: F6327
Date: November 08, 2022
Place: Gurugram**

**Form No. MGT-11****Proxy form**

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

CIN : U65993MH2006PLC166475

Name of the Company : IIFL HOME FINANCE LIMITED

Registered Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B23, Thane Industrial Area, Wagle Estate, Thane- 400604, Maharashtra and having a place of business at Plot No. 98, Udyog Vihar, Phase IV, Gurugram - 122015, Haryana.

Name of the Member (s) :

Registered address :

E-mail id :

Folio No. :

I / We, being the member(s) of _____ equity shares of the above named company, hereby appoint:

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

Name:	
Address:	
E-mail Id:	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the extra-ordinary general meeting of the Company, to be held on Monday, 5th Day of December, 2022 at 04.00 pm at IIFL House, Sun Infotech Park, Road No. 16V, Plot No., B-23, MIDC, Thane Industrial

NOTICE (Contd.)



Area, Wagle Estate, Thane- 400604 and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Special Business:

1. To approve existing as well as new material related party transactions with
IIFL Finance Limited; and
2. Amendment in IIFL HFL ESOP PLAN-2022

Affix Revenue Stamp of Re. 1

Signed this *[insert date]*

Signature of Shareholder

Note: Subject to applicable law, the proxy must be returned so as to reach the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.



ATTENDANCE SLIP FOR EXTRA-ORDINARY GENERAL MEETING

Extra-Ordinary General Meeting of IIFL Home Finance Limited on Monday, 5th Day of December, 2022 at 04.00 pm at IIFL House, Sun Infotech Park, Road No. 16V, Plot No., B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604

Regd. Folio No/ DP ID: _____

No. of shares held: _____

I certify that I am a registered shareholder/proxy of the Company and hereby record my presence at the extra-ordinary general meeting of the Company held on Monday, 5th Day of December, 2022 at 04.00 pm at IIFL House, Sun Infotech Park, Road No. 16V, Plot No., B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604.

Member's/Proxy's name in Block Letters: _____

Name of Joint Holder: _____

Name of the Authorised Representative: _____

Member's/Authorised Representative's/Proxy's Signature: _____

Note: Please fill this attendance slip and hand it over at the extra-ordinary general meeting

Route Map to Venue of Extra Ordinary General Meeting

