



MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O, Thrissur- 680567

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ATTENDANCE SLIP

(To be presented at the entrance)

26th ANNUAL GENERAL MEETING ON TUESDAY, AUGUST 21, 2018, AT 11.00 A.M. IST AT LATHA CONVENTION CENTRE (FORMERLY KNOWN AS ANUGRAHA AUDITORIUM), VALAPAD, THRISSUR, KERALA - 680 567

Sequence No.

Name and Address of the Shareholder :

Registered Folio No./DP ID & Client ID :

No. of shares held :

I hereby record my presence at the 26th Annual General Meeting of the Company to be held on 21st August, 2018, Tuesday at 11.00 a.m. IST at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567.

Name of the Member/Proxy

Signature of Member/Proxy

NOTES:

1. Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	# DEFAULT PAN
180721001		

If you have not registered / updated your PAN with the Company / Depository Participant, please use the number mentioned in above column under PAN field to login for remote e-Voting.

* Please use your actual PAN, if you have already registered / updated your PAN with the Company / Depository Participant.

Note: Please refer Note No. 23 of the 26th AGM Notice for detailed instructions of remote e-voting.