

**M. K. Exim (India) Limited**  
**CIN: L63040RJ1992PLC007111**  
**Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area,**  
**Sitapura, Sanganer, Jaipur-302022.**  
**Phone: 0141- 3937501, 3937504. Fax: +91-141-3937502**  
**E-mail: mkexim@mkexim.com, mkexim123@gmail.com**  
**Web-Site www.mkexim.com**

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**ATTENDANCE SLIP**

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Folio No. / DP ID & Client ID\*

No. of shares held

\* Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered shareholder /proxy for the registered shareholder of the Company.

I/We hereby record my presence at the TWENTY THIRD ANNUAL GENERAL MEETING of the Company to be held at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 10.00 a.m. on Wednesday, September 30, 2015.

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Shareholder's / Proxy's name in BLOCK letters Signature of Shareholder /Proxy

- Note:
- 1 Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting
  - 2 In case of joint holders attending the meeting, the member whose name appears as the first holder, in the order of names appearing in the register of members, will only be entitled to vote.