

**Registered Office: 4<sup>th</sup> Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmipathi Road, Egmore,  
 Chennai-600008**

**Corporate Identity Number : L40108TN2006PLC061665  
 Ph:044-49015678, Website:www.orientgreenpower.com**

**NINTH ANNUAL GENERAL MEETING**

**ATTENDANCE SLIP**

To be handed over at the entrance of the Meeting Hall

Registered Folio No./ DP ID/ Client ID	
No. of Shares held	
Serial Number	
Name and Address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/ We hereby record my/ our presence at the **NINTH ANNUAL GENERAL MEETING** of the Company to be held on Thursday, 11<sup>th</sup> August, 2016 at 03.00 P.M.at Kamakoti Hall, Sri Krishna Gana Sabha, 20, MaharajapuramSanthanam Road, T.Nagar, Chennai – 600 017.

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Name of the Member's/Proxy's

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Member's/Proxy's Signature

Notes:

1. Please fill up the Attendance Slip and hand it over at the entrance of the Meeting hall.
2. Members are requested to bring their copy of the Annual Report to the Meeting.

<b>EVSN(Electronic Voting Sequence Number)</b>	<b>*Default PAN</b>
160712020	

\*Members who have not updated their PAN with the company /RTA/ Depository Participant shall use default PAN / Sequence number in the field. Other members shall use their PAN