



**NAZARA TECHNOLOGIES LIMITED**

**CIN:** U72900MH1999PLC122970

**Regd. Office:** 51-57, Maker Chambers 3, Nariman Point, Mumbai-400021

**Tel.:** +91-22-40330800 **Fax:** +91-22-22810606 **Email:** info@nazara.com **Website:** www.nazara.com

**ATTENDANCE SLIP**

**EXTRA-ORDINARY GENERAL MEETING ON MONDAY, THE 30<sup>TH</sup> DAY OF MARCH, 2020**

Registered Folio / DP ID and Client ID	
Name and address of the shareholder(s)	
Joint Holder (1)	
Joint Holder (2)	
No. of shares held	

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the members of the Company held on Monday, the 30<sup>th</sup> day of March, 2020 at the 51-57, Maker Chambers 3, Nariman Point Mumbai -400021.

.....  
Member's/Proxy's name (**IN BLOCK LETTER**)

.....  
Member's /Proxy's Signature

**Note:**

Please fill in the Folio/DP ID/Client ID No., name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE HALL OF THE MEETING**.