

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

REGISTERED OFFICE :

15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001

Phone: 033 2248 7685, Fax: 033 2210 0541.

E-mail: info@tonganitea.com, Website : www.tonganitea.com

ATTENDANCE SLIP

| | |
|---|--|
| Regd. Folio/DPID & Client ID | |
| Name | |
| Address of the Shareholder | |
| No. of Shares Held | |
| In case of Proxy, Name of Proxy | |

1. I hereby record my presence at the 126th Annual General Meeting of the Company, to be held on Wednesday, the 11th September, 2019 at 10.30 A.M. at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001.

2. Signature of the Shareholder Present

Signature of the Proxy Present

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3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

4. Shareholder/Proxy holder desiring to attend the meeting may bring his / her copy of Annual Report for reference at the meeting.

5. Please read the instructions carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

| EVSN (E-Voting Sequence Number) : | USER – ID | PAN / SEQUENCE NUMBER |
|---|------------------|------------------------------|
| 190805012 | | |

6. E-Voting Facility is available during the following voting period :

| Commencement of E-Voting | End of E-Voting |
|---|---|
| Sunday, 8th September, 2019 from 09.00 A.M. | Tuesday, 10th September, 2019 till 05.00 P.M. |

