

## Datamatics Global Services Limited

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### Attendance Slip

(To be present at the time of Entry at the Venue)

30<sup>th</sup> Annual General Meeting, Tuesday, August 14, 2018

DP ID		Client ID	
Regd. Folio no.		No. of Shares	

I/We hereby record my/our attendance at the 30<sup>th</sup> Annual General Meeting held on Tuesday, August 14, 2018 at 4.00 p.m. at Babubhai Chinai Committee Room, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

\_\_\_\_\_  
Member's / Proxy's name in block letters

\_\_\_\_\_  
Signature of the Shareholder/Proxy