

Datamatics Global Services Limited

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ATTENDANCE SLIP

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

28th Annual General Meeting, Thursday, September 15, 2016

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

I/We hereby record my/our attendance at the 28th Annual General Meeting held on Thursday, September 15, 2016 at 11.00 at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020

Member's / Proxy's name in block letters

Signature of the Shareholder/Proxy