



THACKER AND COMPANY LIMITED

Registered Office: Bhogilal Hargovindas Building, Mezzanine Fl. 18/20, K. Dubhash Marg, Mumbai-400001

Corporate Office : Jatia Chambers, 60, Dr. V.B. Gandhi Marg, Mumbai 400 001

Tel: 91-22-30213333, Fax: +91-22-22658316

Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in

CIN: L21098MH1878PLC000033

ATTENDANCE SLIP

Please complete and sign this attendance slip and hand over at the entrance of the meeting hall.

1. Name and Registered Address of the sole :
/first named Shareholder
2. Name(s) of the Joint Shareholder(s) if any :
3. Name of Proxy (if any) :
4. Registered Folio No./DPID & Client ID No. :
5. Number of Shares held :

I hereby record my presence at the 140th Annual General Meeting of the Company at 60, Jatia Chambers, Dr. V.B. Gandhi Marg, Fort, Mumbai - 400 001 at 09.30 a.m. (1ST) on Thursday, the 16th day of August, 2018.

Signature of the Member/Proxy