

UNIPHOS INTERNATIONAL LIMITED

CIN: U24219GJ1992PLC027317

11, G.I.D.C., VAPI-396195, GUJARAT

ATTENDANCE SLIP

Sr. No. :

| | | | |
|-------------------------|--|---------------------------|--|
| Regd. Folio no.: | | No. of Shares held | |
|-------------------------|--|---------------------------|--|

I/We, _____, hereby record my/our presence at the 27th Annual General Meeting of the Company held on 20th September, 2019 at 9.30 a.m. at the registered office of the Company at 11, G.I.D.C., Vapi – 396195, GUJARAT.

Note :

Signature of Member/Proxy

1. Please fill up this attendance slip completely and hand it over at the entrance of the meeting hall.
2. Joint Shareholders may obtain additional Slip at the venue of the meeting.

REMOTE E-VOTING PARTICULARS

Serial No.:

| | |
|--|--|
| Name and Registered address of the Sole / First Named Member | |
| Name(s) of the Joint Member(s), if any: | |

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, **Uniphos International Limited** (“the Company”) is offering Remote e-voting facility to its members in respect of the businesses to be transacted at the 27th Annual General Meeting scheduled to be held on Friday, 20th September, 2019 at 9.30 a. m. at the Registered Office of the Company at 11, G.I.D.C., Vapi - 396195, GUJARAT. The Remote e-voting particulars are set out below:

| EVEN (E-Voting Event Number) | USER ID | PASSWORD / PIN |
|---|----------------|-----------------------|
| 111474 | | |

The Remote e-voting facility will be available during the following voting period:

| COMMENCEMENT OF REMOTE E-VOTING | END OF REMOTE E-VOTING |
|---|--|
| From 9.00 a.m. on September 17 th , 2019 | Up to 5.00 p.m. on September 19 th , 2019 |

The cut-off date (i.e. the record date) for the purpose of Remote e-voting is 13st September, 2019. Please read the instructions given at Note no. 4 of the Notice of the 27th Annual General Meeting carefully before voting electronically.