

UNIPHOS INTERNATIONAL LIMITED
11, G.I.D.C., VAPI-396195, GUJARAT

ATTENDANCE SLIP

Sr.No. :

Registered Folio no.:

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Number of Shares held:

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I/We, _____

hereby record my/our presence at the 25th Annual General Meeting of the Company held on 29th September, 2017 at 9.00 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:	
Registered Folio No.:	Number of Shares held :

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 25th Annual General Meeting scheduled to be held on Friday, 29th September, 2017 at 9.00 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

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 26 th , 2017	Up to 5.00 p.m. on September 28 th , 2017

The cut-off date (i.e. the record date) for the purpose of Remote e-voting is 22nd September, 2017. Please read the instructions given at Note no. 4 of the Notice of the 25th Annual General Meeting carefully before voting electronically.