

ATTENDANCE SLIP

UNIPHOS INTERNATIONAL LIMITED

CIN: U24219GJ1992PLC027317
3-11, G.I.D.C., Vapi -396195, Gujarat

Registered Folio no.:

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Number of Shares held:

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I/We _____(Name), _____
_____(Address) hereby record
my/our presence at the 24th Annual General Meeting of the Company held on 30th September, 2016 at
10.00 a.m. at the registered office of the Company at 3-11, G.I.D.C., Vapi, Gujarat, Pin-396195.

Signature of Member/Proxy

Note:

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.