

EMERALD LEISURES LIMITED
(Formerly known as APTE AMALGAMATIONS LIMITED)

CIN : L74900MH1948PLC006791

Regd. Office : Club Emerald Sports Complex, Plot No. 366/15, Swastik Park,
Near Mangal Anand Hospital, Chembur, Mumbai – 400 071
Tel. No.: +91 22 2526 5800 **Website:** www.apteindia.com

ATTENDANCE SLIP
Annual General Meeting - 14th August, 2017

(To be handed over at the entrance of the meeting hall)

| | |
|------------------------------------|--|
| DP - ID/Client ID/ Folio No. | |
| Name & Address of sole Member | |
| Name of Joint Holder(s), if any | |
| No. of Shares held | |

I certify that I am a member/proxy for the member of the Company. I hereby record my presence at the ANNUAL GENERAL MEETING of the Company at Manu Mansion, First Floor, Opp. Old Custom House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400001 at 09.30 a.m. on 14th August, 2017.

Member/Proxy's signature

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ELECTRONIC VOTING PARTICULARS

| EVEN (Electronic Voting Event Number) | User ID | Password/Pin |
|--|----------------|---------------------|
| 106504 | | |

Note : Please read the complete instructions given under the note (The instructions for shareholders voting electronically) to the notice of Annual General Meeting. The voting time starts from August 11, 2017 from 9.00 a.m. and ends on August 13, 2017 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.