



MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, “FLYING COLORS”, Pandit Din DayalUpadhyayMarg,
L.B.S Cross Road, Mulund (West), Mumbai 400080Email: info@mteducare.com

Website: www.mteducare.com | Tel: 2593 7700 / 800 | Fax: 2593 7799

ATTENDANCE SLIP

| | |
|--|--|
| Regd. Folio / DP ID & Client ID | |
| Name and Address of the Shareholder(s) | |
| Joint Holder 1 | |
| Joint Holder 2 | |

I hereby record my presence at the Extra Ordinary General Meeting of the Company being held on Monday, the 12th March, 2018 at 11.00 a.m. at Anthurium Banquet, 5th floor, Hotel Shilpa Residency, L.B.S. Marg, Mulund (W), Mumbai – 400080.

Signature of the Shareholder or Proxy _____

Shareholders / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

Shareholders / Proxy holder attending the meeting should bring his / her copy of the Notice for reference at the meeting.

Note: Please cut here and bring the above Attendance Slip to the Meeting

-----X-----X-----

ELECTRONIC VOTING PARTICULARS

| EVSN (Electronic Voting Sequence Number) | User ID | Password |
|--|---------|----------|
| | | |

Note: Please read the instructions provided in the Notice dated February 14, 2018 of the Extra Ordinary General Meeting. The Voting period begins on 9th March, 2018 (9.00 a.m.) and ends on 11th March, 2018 (5.00 p.m.) The voting module shall be disabled by CDSL for voting thereafter.