

INDOSOLAR LIMITED

CIN: L18101DL2005PLC134879

Regd. Office: C-12, Friends Colony (East), New Delhi-110065

ATTENDANCESLIP

I hereby record my presence at the 10th Annual General Meeting of the Company at Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi – 110 036 on Wednesday, the 30th day of September 2015 at 9.00a.m.

Full Name of the Member (in block letters): _____

Folio No.: _____

No. of Shares Held: _____

DP ID: _____

Client ID: _____

Full Name of the Proxy (in block letters): _____

(to be filled if the proxy attends instead
of the member)

Signature: _____

Note: Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

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