



LEMON TREE HOTELS LIMITED

CIN: L74899DL1992PLC049022

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

Telephone No.: 011-46050101; Fax: 011-46050110

E: sectdeptt@lemontreehotels.com; Website: www.lemontreehotels.com

ATTENDANCE SLIP

27th ANNUAL GENERAL MEETING

Date: August 22, 2019; Time: 03.00 p.m.

Venue: AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110010

Sr No.
Folio No./DP ID/Client ID:

PIN

I / We hereby record my/our presence at the Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi 110010 on Thursday, August 22, 2019 at 03.00 p.m.

Member's Folio/Client ID/ DP ID*

Member's/Authorised
Representative/Proxy's name in Block
Letters

Member's/Authorised
Representative/Proxy's Signature

*Applicable for members holding shares in electronic form.

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.
3. Electronic copy of Notice of the Annual General Meeting (AGM) alongwith proxy form and the attendance slip and has been/is being sent to all the members whose email address is registered with the Company unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Notice of the AGM along with the proxy form and attendance slip is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

PARTICULARS OF ELECTRONIC VOTING

| EVEN (E Voting Event Number) | USER ID | PASSWORD/PIN |
|---------------------------------|---------|--------------|
| | | |

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Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | | |
|-----------------------|--|--|
| Name of the member(s) | | |
|-----------------------|--|--|

| | | |
|---------------------|--|--|
| Registered address: | | |
|---------------------|--|--|

| | | |
|------------|--|--|
| E-mail Id: | | |
|------------|--|--|

| | | | | | | | | | | | | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Folio No/ Client ID: | | | | | | | | | | | | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

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|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| DP ID: | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

I/We, being the member (s) holding shares of the above named company, hereby appoint

| | | | |
|-------|--|-----------|--|
| Name: | | Email Id: | |
|-------|--|-----------|--|

| | |
|----------|-----------------|
| Address: | |
| | Signature ----- |

or failing him/ her

| | | | |
|-------|--|-----------|--|
| Name: | | Email Id: | |
|-------|--|-----------|--|

| | |
|----------|-----------------|
| Address: | |
| | Signature ----- |

or failing him/ her

| | | | |
|-------|--|-----------|--|
| Name: | | Email Id: | |
|-------|--|-----------|--|

| | |
|----------|-----------------|
| Address: | |
| | Signature ----- |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the company, to be held on Thursday, August 22, 2019 at 03.00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010 and at any adjournment thereof.

I direct my Proxy to vote on the resolutions in the manner as indicated below:

