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

<table>
<thead>
<tr>
<th>EVEN (E Voting Event Number)</th>
<th>USER ID</th>
<th>PASSWORD/PIN</th>
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LEMON TREE HOTELS LIMITED
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: 

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:
<table>
<thead>
<tr>
<th>Item. No.</th>
<th>AGENDA</th>
<th>Vote #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adoption of Annual Accounts (Standalone &amp; Consolidated)</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Re-appointment of Mr. Aditya Madhav Keswani, who retires by rotation</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Re-appointment of Mr. Willem Albertus Hazeleger, who retires by rotation</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Re-appointment of Mr. Rattan Keswani, as Deputy Managing Director of the Company</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Appointment of Mr. Anish Kumar Saraf as a Director of the Company</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Appointment of Dr. Arindam Kumar Bhattacharya as an Independent Director of the Company</td>
<td></td>
</tr>
</tbody>
</table>

Signed this __________________________ day of ___________________ 2019.

Affix revenue stamp

<table>
<thead>
<tr>
<th>Signature of shareholder(s)</th>
<th>Signature of Proxy holder(s)</th>
</tr>
</thead>
</table>

Note:
1. The Proxy to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
6. This is optional. Please put For/Against in the appropriate column against the Resolutions indicated in the Box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.