

BERAR FINANCE LIMITED

Corporate Identity Number: U65929MH1990PLC057829 Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012. Tel.No.0712-6663999

Website:www.berarfinance.com ★ Email:info@berarfinance.com

ATTENDANCE CARD

27 [™] ANNUAL GENERAL MEETING TIME : SATURDAY	MEMBER
2 nd September, 2017 4.00 P.M. VENUE : NAIVEDHYAM, THE CELEBRATION CENTRE, OPP.NIT SWIMMING POOL, NORTH AMBAZARI ROAD, NAGPUR-440010	PROXY (Name in Capital Letter)

I hereby record my presence at the 27th Annual General Meeting of the Company.

Signature of Member/Proxy

- Note: 1. Admission restricted to Members/Proxies only.
 - 2. Please avoid bringing non-members with you.
 - 3. Kindly contact "Help-Desk" at the venue for any clarification/assistance.