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**GOLDEN TOBACCO LIMITED**

CIN: L16000GL1955PLC067605

Registered Office : At. Darjipura, Post-Amaliyara, Vadodara – 390 022. (Gujarat).

**ATTENDANCE SLIP**

|          |  |
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| Sr. No : |  |
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|   |  |
|---|--|
| <b>Registered Folio No. / DP ID / Client ID</b> |  |
| <b>Name and Address of the Member (s)</b>       |  |
|   |  |
|   |  |
| <b>No. of Share(s)</b>                          |  |
| <b>Name of Proxy (In Block Letters)</b>         |  |
| <b>Signature of the Member(s)/ Proxy</b>        |  |

I/We hereby record my/our presence at the 65<sup>th</sup> Annual General Meeting of the Company on Thursday, September 30, 2021, at 11:00 a.m. at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008.

Note : Members / Proxies are requested to bring the attendance slip with them.