

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**Regd. Office:** 7, MANGO LANE, 2ND FLOOR, ROOM NO. 212,
KOLKATA – 700 001**Phone No.:** 033-40068296**CIN No.:** L51109WB1982PLC035088**Email Id:** authum.investment@gmail.com **Website:** www.authum.com**ATTENDANCE SLIP**

Thirty Sixth Annual General Meeting on Saturday on – 29th September, 2018 at 11.30 a.m. at 7, Mangoe Lane, 2nd Floor, Room no. 212, Kolkata-700001

Registered Folio No./DP ID & Client ID*	
Name and Address of the Shareholder(S)	
Name of Joint Holders, if any	
No. of Shares Held	

I/We hereby record my/our presence at the 36th Annual General Meeting of Authum Investment & Infrastructure Limited held on 29th September, 2018 at 11.30 A.M. at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata-700001

Members'/Proxy's Name in Block Letter

Member's / Proxy's Signature

Note: Shareholders/ Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting. Please bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

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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./ DP ID-Client ID No :

I/ We, being the Member(s) of shares of the above named Company, hereby appoint:

(1) Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him;

(2) Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him;

(3) Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/ our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirty Sixth Annual General Meeting of the Company, to be held on Saturday, 29th September, 2018 at 11.30 a.m. at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata-700001 and at any adjournment thereof in respect of the following resolutions:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. Delegation of authority to Board for fixation of remuneration of Auditor.

Special Business

3. Increase in the borrowing power of the company
4. Re-appointment of Managing Director

Signed this _____ day of _____ 2018

Signature of Shareholder: _____

Signature of Proxy holder: _____

NOTES:

5. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata 700001 not less than Forty -eight (48) Hours before the commencement of the Meeting.
6. For the Resolutions, and Notes, please refer to the Notice of the Thirty Sixth Annual General Meeting.