

DCM Financial Services Limited

CIN: L65921DL1991PLC043087

Reg. Office: D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020

Tel. 011-26387750, Fax. 91-11-26385996

email id.: info@dfsionline.com; website: www.dfsionline.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

26th Annual General Meeting, on Thursday 30th Nov,2017 at 10.30 AM at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110030

Name of the Member
(In Block Letters)

Address
.....

Folio No./DP ID & Client ID

No. of Shares held

Name of Proxy
(To be filled in, if the
proxy attends instead of the member)

I, hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 26th Annual General Meeting of the Company on Thursday 30th Nov,2017, at 10.30 AM at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110030

Member/Proxy's Signature:

Note:

- 1) Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and handover at the entrance of the premise.*
- 2) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be distributed at the meeting venue.*