

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087, Tel-011-26387750

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Email ID: info@dfsionline.com; Website: www.dfsionline.com

ATTENDANCE SLIP

28th Annual General Meeting, on Monday, 30th September, 2019 at 10:00 A.M.

Name of the Member
(In Block Letters)

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 28th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:00 A.M. at **The Executive Club, 439, Village Shahoorpur, P.O., Fatehpur Beri, New Delhi-110030.**

Member's /Proxy's Signature

Note:

- 1) *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.*