



VIBRANT GLOBAL CAPITAL LIMITED

Registered Office: 202-Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

TWENTY THIRD ANNUAL GENERAL MEETING

Friday, September 21, 2018

ATTENDANCE SLIP

I/ We hereby record my/ our presence at the Twenty Third Annual General Meeting of the Company held on Friday, September 21, 2018 at 11.30 a.m. at the Aqaba Banquets, Club House Level P 5, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India and at any adjournment thereof.

Member's/ Proxy's Name

Member's/ Proxy's Signature

Folio/ DP ID & Client ID No.

Note: Please sign the Attendance Slip and hand it over at the entrance of the Meeting.



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FORM OF PROXY

I/We _____ of _____

in the District of _____ being a Member(s) of Vibrant Global Capital

Limited, hereby appoint _____ of _____ in the

District of _____ or failing him/ her _____ in the

District

of _____ as my/ our Proxy to attend and vote for me/ us and on my/ our behalf at the Twenty Second Annual General Meeting of the Company held on Friday, September 21, 2018 at 11.30 a.m. at the Aqaba Banquets, Club House Level P 5, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India at any adjournment(s) thereof.

Dated this _____ day of _____, 2018.

For office use only	
Proxy No.:	No. of Shares:
Folio/DP ID & Client ID No.:	

Affix Revenue Stamp

Notes:

- The Proxy Form should be signed by the Member(s) across the Revenue Stamp as per specimen signature(s) registered with Company/ Depository Participant.
- The Proxy Form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting.
- A Proxy need not be a member.