

**STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED,
NO.1, NEW TANK STREET, VALLUVARKOTTAM HIGH ROAD, NUNGAMBAKKAM CHENNAI -34
CIN: U66010TN2005PLC056649**

ATTENDANCE SLIP

I hereby record my presence at the EXTRA ORDINARY GENERAL MEETING of the Company to be held at the Registered Office of the Company at No.1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai 600 034, on Tuesday, the 9th day of August 2016 at 2.30 p.m..

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|---|--|
| Full Name of the *Shareholder/Proxy (in Block Letters) | |
| Folio No. or Client / DP ID No.: | |
| No. of Shares held: | |

Signature of Shareholder/Proxy

*Strike out whichever is not applicable

NOTE:

Members who have multiple folios/demat accounts with different joint holders may use copies of this attendanceslip. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.

