

**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 **EXTRAORDINARY 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 Thursday, the 19<sup>th</sup> March 2020 at 12.30 P.M.

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 attendance slip. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.