

**GOLDEN TOBACCO LIMITED**

CIN: L16000GL1955PLC067605

**Registered Office : At. Darjipura, Post-Amaliyara, Vadodara – 390 022. (Gujarat).****ATTENDANCE SLIP**

Sr. No :

<b>Registered Folio No. / DP ID / Client ID</b>	
<b>Name and Address of the Member (s)</b>	
<b>No. of Share(s)</b>	
<b>Name of Proxy (In Block Letters)</b>	
<b>Signature of the Member(s)/ Proxy</b>	

1. I/ We hereby record my/our presence at the 64th Annual General Meeting of the Company on Wednesday, December 30, 2020, at 11:00 a.m. at Darjipura, Post Amaliyara, Vadodara - 390 022 Gujarat.

Note : Members / Proxies are requested to bring the attendance slip with them.