

Prithvi Exchange[®]

Prithvi Exchange India Limited
(Formerly known as Prithvi Softech Ltd)

CIN NO : L30006TN1995PLC031931
Regd. Office: 11, East Spur Tank Road, Chetpet, Chennai - 600 031.
Phone : 044 - 4343 4252, 4343 4272
Email : investor.relations@prithvifx.com www.prithvifx.com

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

ANNUAL GENERAL MEETING

I hereby register my presence at the Annual General Meeting of the Company at Namma Veedu Vasantha Bhavan, No. 2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Chennai - 600 095, Opposite MGR University, on Monday, September 17, 2018, at 11.30 AM.

Member's Folio /
DPID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

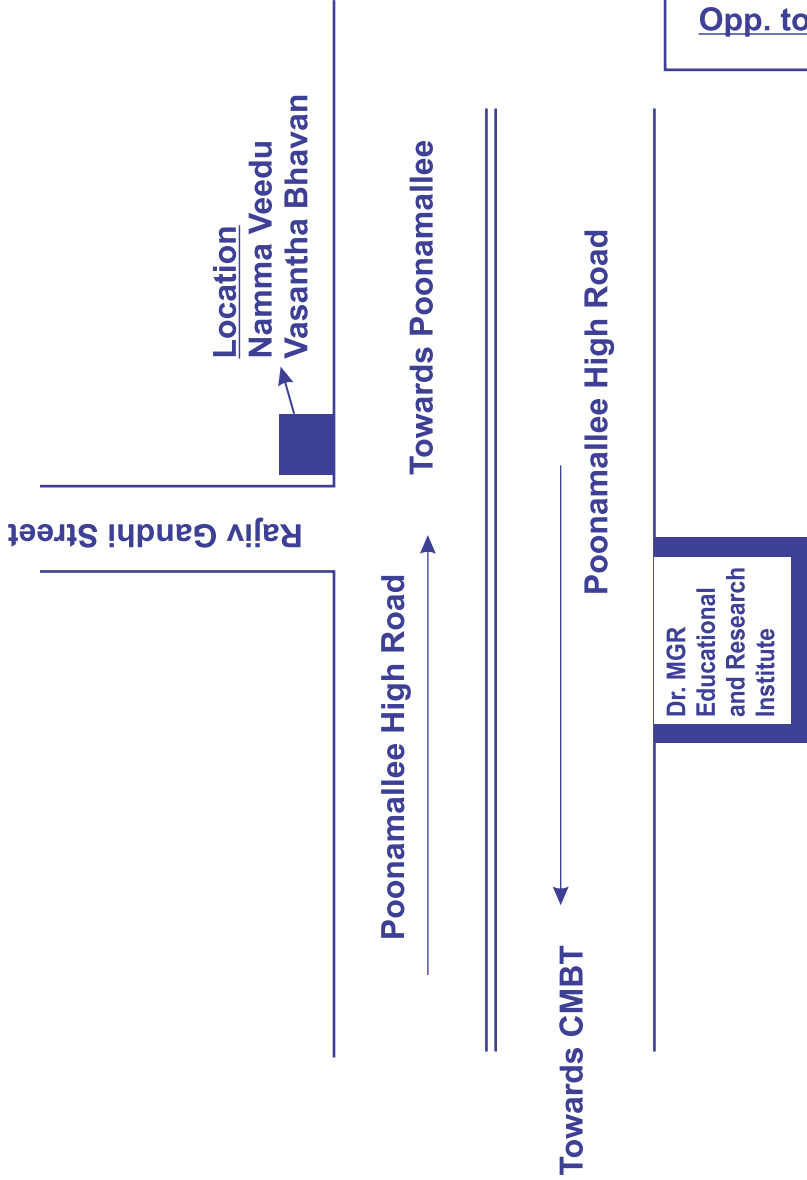
1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read instructions given in the notice convening the 23rd AGM carefully. Members who have cast their electronically shall not be Allowed to vote again at the meeting.

ROUTE MAP



Location
Namma Veedu Vasantha Bhavan
No.2, Poonamalle High Road,
Maduravoyal, Varalakshmi Nagar,
Chennai - 600 095,
Opp. to Dr. MGR University