ATTENDANCE SLIP

APOLLO FINVEST (INDIA) LIMITED

CIN No: L51900MH1985PLC036991

Reg. Office: Unit No. 803,Morya Blue Moon, 8th Floor, Veera Desai Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400053

Tel: 022-26451770, Email ID: info@apollofinvest.com

Website: www.apollofinvest.com

32nd Annual General Meeting – 11th September, 2018.

Regd. Folio No. / Client ID																				

DP ID No.																				

No of Shares																				

I certify that I am a registered Shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, 11th September, 2018 at Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West), Near Railway Station, Mumbai - 400056 at 11.30 A.M.

_____ _____

Members / Proxy's name in Block Letters Members / Proxy's signature

Note: Please fill in this Attendance Slip and hand it over at the entrance of the hall