

**ATTENDANCE SLIP**

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.**

*Joint shareholders may obtain additional slips on request.*

Folio No:	
DP ID / Client ID:	

NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

I hereby record my presence at the 37<sup>TH</sup> ANNUAL GENERAL MEETING of the Members of **SOUTHERN ENERGY DEVELOPMENT CORPORATION LIMITED** held on **Monday, the 20<sup>th</sup> June, 2022** at 11:00 a.m. at the Registered office of the Company situated at 'Parry House', 43, Moore Street, Chennai – 600001.

**Signature of the Shareholder or Proxy**

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**Notes:**

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copies of Annual Report for reference at the Meeting hall.