

SOUTHERN ENERGY DEVELOPMENT CORPORATION LIMITED

CIN: U40100TN1985PLC012425

Regd. Office: Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai

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 EGM-2/2025-26 Extra Ordinary General Meeting of the Members of **SOUTHERN ENERGY DEVELOPMENT CORPORATION LIMITED** held on **Monday, the 5th January, 2026** at 5:00 p.m. at the registered office of the Company situated at Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai 600001.

Signature of the Shareholder or Proxy

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.