

MURARI MOHAN HOTELS PRIVATE LIMITED

TO DELIVER THE BEST

ATTENDANCE SLIP

MEETING OF THE EQUITY SHAREHOLDERS ON MONDAY, 27TH JULY, 2026 AT
03:00 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL

I/We hereby record my/our presence at the NCLT Convened Meeting of the Equity Shareholders of Murari Mohan Hotels Private Limited pursuant to Order of the Hon'ble National Company Law Tribunal, Kolkata Bench II dated 10th June, 2026 held on Monday, 27th July, 2026 at 03:00 p.m. at Hotel Silver Arcade Premier, 102/79/68 Sunny Park, Maheshmati, Near Rathbari More, Ward No. 24, Malda, West Bengal, 732101, in the State of West Bengal, India.

Full name of the Equity Shareholder (in
block letters)

Signature

Full name of the **PROXY**/Authorised
Representative (in block letters)

Signature

Note(s):

1. Equity Shareholder attending the meeting in person or by **PROXY** or through authorized representative are requested to complete and bring the attendance slip with them and hand it over at the entrance of the meeting hall.
2. Equity Shareholder/**PROXY** holder who desire to attend the meeting should bring his/her copy of the Notice for reference at the meeting.
3. The Authorized Representative of a body corporate which is a Equity Shareholder of the Company must bring a certified true copy of the resolution of the board of directors authorizing such representative to attend and vote at the said meeting.