



Liberty Shoes Ltd.

Regd. Office : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal-132 114 (Haryana).

Tel.: (91) - 1748 - 251101 ~ 03, Fax: (91) - 1748 - 251100

CIN: L19201HR1986PLC033185

E-mail: investorcare@libertyshoes.com www.libertyshoes.com

**ATTENDANCE SLIP**

Registered Folio No./DP ID No./Client ID No. ....

Name and Registered Address of the Member(s) .....

Joint Holder 1 .....

Joint Holder 2 .....

Number of Shares held: .....

I certify that I am a Member/Proxy for the Member(s) of the Company.

I hereby record my presence at the 31<sup>st</sup> Annual General Meeting of the Company on Thursday, the 24<sup>th</sup> August, 2017 at 11:00 A.M. at Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal - 132 114, Haryana.

\_\_\_\_\_  
Name of the Member/Proxy

\_\_\_\_\_  
Signature of Member/Proxy

**Notes:**

1. A Member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the REGISTRATION COUNTER at the time of entry.
2. Name of the Proxy in Block letters..... (in case of the Proxy attends the Meeting).
3. Electronic copy of the Annual Report 2016-17 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form has been sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same.
4. Physical copy of the Annual Report 2016-17 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form has been sent in the permitted mode(s) to all the members whose email address is not registered or has requested for a hard copy.