

FLOWER TRADING & INVESTMENT CO. LTD.

Regd. Office: 540 MARSHALL HOUSE 33/1 N.S. ROAD, KOLKATA – 700001

CIN: L65993WB1981PLC033398

Tel No.:033 22431845

Email: flower@pratapgroupp.com; Website: www.flowertrading.in

ATTENDANCE SLIP

(To be signed and handed over at the entrance of the meeting hall)

Registered Folio:

Name and Address
of the Shareholder :

Joint Holder(s) :

No. of Shares :

I/ We hereby record my/ our presence at the 42nd **ANNUAL GENERAL MEETING** of the members of the Company held on, 31st July 2023 at 03:00 P.M. at the Registered office of the Company at 540 MARSHALL HOUSE 33/1 N S ROAD KOLKATA WB 000000 IN

Member' Folio/DP ID- Client ID No. Member/proxy name in Block letters Member/ proxy's signature

Note: Please complete the Folio/ DP ID- Client ID No. and Name, sign this Attendance Slip and hand it over at the Attendance verification counter at the **ENTRANCE OF THE MEETING HALL.**

ELECTRONIC VOTING PARTICULARS

EVEN(EVOTING EVENT NO.)	User ID	Password/PIN
124446		

Note: Members are requested to read “**Note No. 4**” in the Notice of the Annual General Meeting, being sent herewith, in respect of the instruction for voting through electronic means. The voting period starts from 9:00 am on July 28, 2023 and ends at 5:00pm on July 30 2023.