

**ZENLABS ETHICA LIMITED**

**Regd. Office:** Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase II  
Ram Darbar, Chandigarh-160002  
CIN: L74900CH1993PLC033112  
Tel No.0172-4651105  
Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)  
Email ID: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)

**ATTENDANCE SLIP**

(To be presented at the entrance)

<b>Registered Folio No / DP ID No / Client ID No.:</b>	
<b>Name and Address of the Member (s)</b>	
<b>Joint Name(s)</b>	
<b>No. of Shares Held</b>	
<b>Name of the Proxy holder</b>	
<b>Signature of Member (s) / Proxy</b>	

I/We hereby record my/our presence at the **28<sup>th</sup> ANNUAL GENERAL MEETING** of the Company held on Thursday, the 30<sup>th</sup> September, 2021 at 11:30 A.M. at the registered office of the Company situated at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.

Note: Members / Proxies are requested to bring the attendance slip with them.

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Electronic Voting Particulars: -

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>Default PAN</b>
<b>210903100</b>	<b>USE YOUR PAN</b>

**Note:** Please read the instructions printed at note 21 of the Notice of Twenty Eight Annual General Meeting. The E-Voting period starts on Monday the 27<sup>th</sup> day of September, 2021 (9.00 a.m. IST) and ends on Wednesday, the 29<sup>th</sup> day of Wednesday, 2021 (5.00 p.m. Indian Standard Time). The e-voting module shall be disabled by CDSL for voting thereafter.