

**Annual General Meeting**  
**Friday, 28th September, 2018**  
**at 12:00 p.m.**

**CLASSIC LEASING & FINANCE LIMITED**  
**CIN: L65921WB1984PLC037347**

**ATTENDANCE**  
**SLIP**

**Registered Office:** 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071 **Phone:** 033-2288 3104 **Fax:** 033-2243 0021  
**E-mail:** classicleasingnfinance@gmail.com **Website:** www.classicleasing.net

I/We hereby record my/our presence at the Annual General Meeting of the Company held on **Friday, 28th September, 2018** at 12:00 p.m. at 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071.

\_\_\_\_\_  
Name of the Proxy (in BLOCK LETTERS)

\_\_\_\_\_  
Signature of Shareholder/Proxy Present