

# Go Airlines (India) Limited

Regd. Office: C/o Britannia Industries Limited, A-33 Lawrence Road Industrial Area, New Delhi-110035  
Corporate Office: C-1, Wadia International Center (WIC), Pandurang Budhkar Marg, Worli, Mumbai-400025  
CIN: U63013DL2004PLC217305  
Phone: +91 22 6741000; Fax: +91 22 67410001, Website: www.GoAir.in

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## ATTENDANCE SLIP

(Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall)  
National Company Law Tribunal convened Meeting of the Equity Shareholders of the Company  
scheduled on Tuesday, 29th August 2017 at 11:00 a.m. at 56, Jor Bagh, New Delhi-110001

\_\_\_\_\_  
Name of the attending Shareholder/Proxy  
(in block letters)

\_\_\_\_\_  
Regd. Folio No.

No. of Shares held \_\_\_\_\_

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the National Company Law Tribunal convened Meeting of the Equity Shareholders of the Company to be held on Tuesday, 29th August 2017 at 11:00 a.m. at 56, Jor Bagh, New Delhi-110001.

\_\_\_\_\_  
(Signature of Proxy Holder)

\_\_\_\_\_  
(Signature of Shareholder)

### NOTE:

- i. Shareholder/ Proxy is requested to bring the Attendance Slip with him/her when they come to the meeting. No separate attendance slip will be issued at the time of meeting.
- ii. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Notice of the National Company Law Tribunal convened Meeting for reference at such meeting.