

Seamec Ltd

[CIN: L 63032 MH 1986 PLC 154910]

Registered Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai-400 093

E-mail: contact@seamec.in; **Website:** www.seamec.in

Attendance Slip

(to be presented at the entrance of the meeting)

Name of Shareholder(s)	
Folio No./ Client ID No.	
DP ID No.	
Name of Proxy/ Authorized Rep., if any	
Signature of the person attending the meeting	

Instructions:

1. Only Member/Valid Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the notice for reference at the meeting.
3. Members having multiple folios with different joint holders may use copies of this Attendance Slip.
4. Members attending the meeting in person or by Proxy are requested to fill-up the attendance slip and hand it over at the registration counter at the entrance of the meeting hall.

I hereby record my presence at the meeting of the Shareholders of Seamec Ltd being held on Wednesday, 26th September, 2018, at 3:00 P.M. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai-400 059, under the supervision of the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Arrangement between HAL Offshore Ltd and Seamec Ltd, and other connected matters, if any.