Olympic Oil Industries Limited

Regd. Off: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051 Tel: 91 22 2654 0901 Fax: 91 22 2652 0906 E-mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

CIN.: L15141MH1980PLC022912

ATTENDANCE SLIP

(To be presented at the entrance) Annual General Meeting - September, 28, 2019

| Name | |
|---------------------|--|
| Address | |
| | |
| Reg. Folio No/DP ID | |
| Client ID | |

I/We hereby record my/our presence at the 39th Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 03.00 p.m at 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051.

Member's/Proxy Name in Block Letters

Member's/Proxy's Signature

Note:

- 1. Member/Proxy must bring the attendance slip to the meeting and hand it over, duly signed, at the registration counter.
- 2. The copy of notice may please be brought to the meeting hall.