

LANDMARC LEISURE CORPORATION LTD

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CIN NO: L65990MH1991PLC060535

Regd office : "Avadh" Avadesh Parisar, Shree Ram Mills Premises, G.K Marg, Worli, Mumbai - 400018.

Web site: llcl.co.in, Email Id: grievances@llcl.co.in

ANNUAL GENERAL MEETING ON 30th JUNE, 2016

ATTENDANCE SLIP

(to be handed over at the entrance of the meeting hall)

(₹ in Lacs)

Shareholder/Proxy holder	DP ID*	Client ID*	Folio	No. of Shares held

I certify that I am Registered Share Holder / Proxy of the Company and hold _____ shares. I here by record my presence at the Twenty Fifth Annual General Meeting being held at "Victoria Memorial School For The Blind, Opp. Tardeo A/C Market, 73, Tardeo Road, Mumbai - 400 034. On Thursday, 30th June 2016 at 10.00 a.m.

Name of the Member / Proxy (In block letter)

Member's / Proxy's Signature

Notes:

1. A member / proxy wishing to attend the meeting must complete this Admission Slip and hand it over at the entrance.
2. If you intend to appoint a proxy, please complete the proxy form below and deposit it at the Company's Registered Office at least 48 hours before the meeting.