



INTERTEC TECHNOLOGIES LIMITED
Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004

ATTENDANCE SLIP

Twenty Eighth Annual General Meeting – September 28th, 2017

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
Joint shareholders may obtain additional slip at the venue of meeting.

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| DP ID (t) | |
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| Master Folio No. | |
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| Client ID(t) | |
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| No. of Shares | |
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NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Twenty Eighth Annual General Meeting of the Company at Presidents Lounge, I Floor, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004, **at 11.00 AM on Thursday, September 28th, 2017.**

Member's / Proxy's name in BLOCK Letters

Signature of Member / Proxy

Note: Members are requested to bring their copies of the AGM Notice to the meeting.

t: Applicable for investors holding shares in electronic form

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INTERTEC TECHNOLOGIES LIMITED
Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004

PROXY FORM

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I/We -----

Of ----- being Member/s of Intertec Technologies Limited hereby appoint -----
----- or failing him -----

of ----- as my/our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at **11.00 AM on Thursday, 28th September 2017**, at Presidents Lounge, I Floor, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004, and at any adjournment thereof.

Signed this ----- day of September 2017

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.

t: Applicable for investors holding shares in electronic form