

COREDIAGNOSTICS

ANNEXURE I

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Eighth Annual General Meeting of the Core Diagnostics Private Limited Wednesday, December 23, 2020 at the registered office of the Company situated at 406, Udyog Vihar, Phase III, Gurgaon 122016, Haryana, India at 11:00 A.M. (IST).

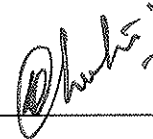
Full Name of the Shareholder/ Authorized representative: Mr. Dinesh Chauhan (*Authorized representative of AVL P Mauritius Limited*)

Residing at/having registered office at House No: 68, Gali No: 1, Bakoli, Bankauli, North West Delhi- 110036, Delhi

Folio No. 04 (Four)

No. of Shares held: 1 (One)

Name of Proxy (if any): Not Applicable



Signature of the ~~Shareholder/Proxy/~~

Corporate Representative*

* Strike out whichever is not applicable