

COREDIAGNOSTICS

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).

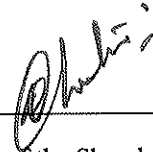
Full Name of the Shareholder/ Authorized representative: Mr. Arghya Basu (*Authorized representative of M/s CORE Diagnostics (Mauritius) Private Limited*)

Residing at/having registered office at 406, Sai Santosh Residency, St.No 1, Tarnaka, Secunderabad-500017, Andhra Pradesh, India

Folio No. 03(Three)

No. of Shares held: 48,580,600 (Four Crores Eighty Five Lakhs Eighty Thousand Six Hundred only)

Name of Proxy (if any): Not Applicable



Signature of the Shareholder/Proxy/

Corporate Representative*

* Strike out whichever is not applicable

Core Diagnostics Private Limited

Regd. Office Address: 406, Fortune Tower- II, Udyog Vihar, Phase-III, Gurgaon -122016

CIN: U85100HR2012PTC046376, Email: info@corediagnostics.in