KARTIK INVESTMENTS TRUST LIMITED
Registered Office: "PARRY HOUSE', 2nd Floor, No.43, Moore Street, Parrys, Chennai 600 001
Phone No.: 044 40907625; CIN: L65993TN1978PLC012913
E-MAIL ID: kartikinvestmentstrust@gmail.com; Website: https://kartikinvestments.com/

ATTENDANCE SLIP

Folio No. / DP / Client ID:		**EVEN (Electronic Voting Event Number)**	
Name:		**User ID**	
Address:		**Password / PIN**	

No. of Shares:

I certify that I am a member / proxy / authorised representative for the member of the company.

I/We hereby record my/our presence at the **48th Annual General Meeting held on Tuesday, September 15, 2026 at 2.00 p.m. at the Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032**

______________________	______________________	______________________
Member's Folio No. DP/Client ID	Member's / Proxy's name in Block Letters	Member's / Proxy's Signature

Notes :

1. Please complete the Folio no./DP/Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Members are requested to advise the change in their address, if any, to the Company.
3. **Members are requested to bring this slip along with them, as duplicate slips will not be issued at the venue of the Meeting.**
4. Members desiring to attend the meeting may bring his / her copy of the annual report for reference at the meeting

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PROXY FORM

Folio No. / DP / Client ID:		**EVEN (Electronic Voting Event Number)**	
Name :		**User ID**	
Address :		**Password / PIN**	

No. of Shares :

I/We, being the member(s) holding.. shares of the above named company, hereby appoint:

(1) Name... E-mail ....
Address...

Signature ....or failing him/her;

(2) Name... E-mail ....
Address...

Signature ....or failing him/her;

(3) Name... E-mail ....
Address...

Signature ....or failing him/her;

as my/our proxy to attend and vote for me/us and on my/our behalf at the 48th Annual General Meeting (AGM) of the company, to be held on Tuesday, September 15, 2026 at 2.00 p.m. at the Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions
	Ordinary
1.	Adoption of financial statements and board's report and auditor's report for the year ended 31 March, 2026
2.	Re-appointment of Mr. Jeeva Balakrishnan (DIN: 11027218), director retiring by rotation
3.	Re-appointment of Ms. Aparna S (DIN:08550980), as Independent Director of the Company

Signed this...day of ...., 2026

Affix Revenue Stamp Re.1/-

Signature of shareholder(s)... Signature of Proxy holder(s)...

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. For the resolutions, notes and e-voting instructions, please refer to the notice of the 48th AGM.
3. Please complete all details including details of member(s) in the box before submission.
4. Please read the instructions printed in the notice of the annual general meeting. The remote e-voting facility commences on **Friday, the 11 September, 2026 (9:00 a.m. Indian Standard Time) and ends on Monday, the 14 September, 2026, (5:00 p.m. Indian Standard Time).** During this period, members of the Company holding shares as on the cut-off date i.e., 8 September, 2026, may cast their vote electronically. The voting module shall be disabled by KFin Technologies Limited for voting after 5:00 p.m. Monday, the 14 September, 2026.