

MINDTREE LIMITED

Corporate Identity Number (CIN): L72200KA1999PLC025564

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru – 560 059, Karnataka, India

Phone: + 91 80 6706 4000 | **Fax:** +91 80 6706 4100 | **E-mail:** investors@mindtree.com | **Website:** www.mindtree.com

TWENTIETH ANNUAL GENERAL MEETING – JULY 16, 2019

ATTENDANCE SLIP

Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the Members to cast their votes electronically on all Resolutions set forth in the Notice convening the Twentieth Annual General Meeting (AGM) to be held on Tuesday, July 16, 2019 at Hotel ‘Radisson Blu Atria Bengaluru’, No. 1, Palace Road, Bengaluru – 560 001, Karnataka, India, at 09.30 AM IST. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

The e-voting facility is available at the link <https://www.e-voting.nsdl.com>

Registered Folio No. / DP ID No. / Client ID No.	:	
Name and Address of the Shareholder / Proxy holder/Authorised Representative	:	
Joint Holder 1 Joint Holder 2	:	
No. of Shares held	:	

- 1) I/We hereby record my presence at the Twentieth Annual General Meeting of the Company at Hotel ‘Radisson Blu Atria Bengaluru’, No. 1, Palace Road, Bengaluru – 560 001, Karnataka, India, on Tuesday, July 16, 2019 at 09.30 AM IST.
- 2) Signature of the Shareholder/Proxy holder /Authorised Representative present
- 3) Shareholder/Proxy holder/Authorised Representative wishing to attend the AGM must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- 4) Shareholder/Proxy holder/Authorised Representative desiring to attend the AGM may bring his/her copy of the Annual Report for reference at the AGM.
- 5) The Shareholder/Proxy holder/Authorised Representative should carry a valid identity proof such as PAN card, Passport, Aadhar card or Driving license for identification.

.....
Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting event number)	User ID	Password

Note: The E-Voting starts from Saturday, July 13, 2019 at 9.00 AM IST and ends on Monday, July 15, 2019 by 5.00 PM IST. The E-Voting module shall be disabled by NSDL for voting thereafter. Kindly refer the instructions printed in the Notice of Twentieth AGM before exercising your vote. These details and instructions form an integral part of the **Notice for the Twentieth AGM to be held on July 16, 2019.**