



EXPLEO SOLUTIONS LIMITED

(Formerly known as SQS India BFSI Limited)

Regd Office: 6A, Sixth Floor, Prince Infocity – II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096
TEL No: 044-4392 3200, FAX No: 044-4392 3258, Email: investor.sqsbfsi@sqs.com, Web: www.sqs-bfsi.com, CIN: L64202TN1998PLC066604

**21st ANNUAL GENERAL MEETING
Attendance Slip / Identification Form**

(Please complete this Attendance Slip / Identification Form and hand it over at the entrance)

Serial No:

- 1. Name and Registered Address of the sole / first named Member :
- 2. Name(s) of the Joint Member(s) if any :
- 3. Registered Folio No. / DP ID & Client ID :
- 4. Number of Shares held :
- 5. Whether the Member is attending the meeting in person or by proxy or through duly Authorized representative :

I hereby record my presence at the 21st Annual General Meeting of Expleo Solutions Limited (formerly known as SQS India BFSI Limited) being held on Wednesday, July 31, 2019 at 3.30 p.m, at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai - 600 017.

Signature of the Member/Proxy/
Authorised Representative

FOR IMMEDIATE ATTENTION OF THE MEMBERS

Members may please note the User ID and Password / PIN given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given in page nos. 5 to 8 of the AGM Notice.

Electronic Voting Particulars

USER ID	PASSWORD / PIN

****Kindly bring this form to the AGM Venue**

The members, who have not opted for remote e-voting facility, can e-vote at the venue of meeting by using the above USER ID and PASSWORD / PIN.

Name of the Member	Number of Shares held	Registered Folio Number / DPID & Client ID

Notes:

- 1. Please sign this Attendance slip / Identification form and hand it over at the attendance counter at the meeting hall.
- 2. Above USER ID and Password / PIN are to be used for e-voting through URL www.evotingindia.com starts from Saturday, July 27, 2019 (9.00 a.m. IST) and ends on Tuesday, July 30, 2019 (5.00 p.m. IST) (both days inclusive) as detailed in the Notice of the AGM.
- 3. Admission restricted to Members / Proxies only. Please avoid bringing children / non-members with you.
- 4. Members / Proxies intending to vote at the venue are requested to bring their Photo Identity card.