

**ATTENDANCE SLIP**

**PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

**Joint Shareholders may obtain additional attendance slip at the venue of the meeting**

I hereby record my/ our presence at the meeting of the equity shareholders of Oilmax Energy Private Limited, convened pursuant to an Order dated 22<sup>nd</sup> April 2026 of Mumbai Bench of the National Company Law Tribunal at G – 101, Ground Floor, Runwal & Omkar Esquare, Off. Eastern Express Highway, Chunabhatti Signal, Sion East, Mumbai – 400 022 on Thursday, 11<sup>th</sup> June, 2026 at 03:00 P.M. (IST).

<b>Name and Address of the Equity Shareholder</b>	
<b>Signatures</b>	
<b>Folio No.</b>	
<b>No. of Shares held</b>	
<b>Name of the Proxy holder(s)/authorized representative</b>	
<b>Signatures</b>	

**Note:**

Equity shareholders attending the meeting in Person or by Proxy or through Authorised Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the meeting hall.