

Name & Address of Sole/First named Shareholder

ATTENDANCE SLIP

Folio No./ DP ID & Client ID

Name of the Shareholder/proxy attending the meeting : _____

I hereby record my presence at the 50th ANNUAL GENERAL MEETING of the company held on Wednesday, 8th day of August 2018 at 11:00 AM at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata - 700 071.

Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Admission slip to the meeting and hand it over at the entrance duly signed

(Signature of Shareholder/Proxy)



E-VOTING PARTICULARS (Starts on 4th August 2018 at 9 AM and ends on 7th August 2018 at 5 PM)

| EVEN (E-voting event number) | User ID | Password / PIN |
|------------------------------|---------|----------------|
| | | |

Refer instructions mentioned in Note No.19 to the Notice for Annual General Meeting to be held on 8th August 2018



PROXY FORM

| | | | |
|--------------------|--|--------------------|--|
| Name of the member | | Email ID | |
| Registered Address | | Folio No/Client ID | |
| | | DP ID | |

I/We, being the member(s) holding _____ shares of Coastal Roadways Limited, hereby appoint :

- 1) _____ of _____ or failing him / her
- 2) _____ of _____ or failing him / her
- 3) _____ of _____ and whose specimen signature(s)

are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **50th ANNUAL GENERAL MEETING** of the company held on Wednesday, 8th day of August 2018 at 11:00 AM at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata - 700 071 and at any adjournment thereof in respect of such resolutions as indicated below :

* I /We wish my/our proxy vote in the manner as indicated in the box below :

| Resolutions | For | Against |
|--|-----|---------|
| ORDINARY | | |
| 1. Consider and adopt financial statement, Report of the Board of Directors and Auditors | | |
| 2. Re-Appointment of Sri Ashok Kumar Todi, who retires by rotation | | |
| 3. Re-Appointment of Sri Udit Todi, who retires by rotation | | |
| SPECIAL | | |
| 4. Keeping registers, returns etc. at a place other than Registered Office | | |

Signed this _____ day of _____ 2018

Affix
Revenue
Stamp

Signature of Shareholder

Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy holder

NOTES :

- 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.**
- A Proxy need not be a member of the company.**
- * - This is only optional. Please put a "X" in the appropriate columns against the resolutions indicated in the box. If you leave 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.