



PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Opp. CITI Bank, Linking Road, Khar (West),
Mumbai- 400052 Tel: +91 22 6715 5000

Website: www.primefocus.com; Email Id: ir.india@primefocus.com

CIN: L92100MH1997PLC108981

Share Transfer Agent: Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, LBS Marg,
Bhandup (West), Mumbai - 400 078.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company held at 9th Floor, 'True North', Plot no. 63, Road no. 13, Opp. Hotel Tunga Paradise, MIDC, Andheri (East), Mumbai – 400093 at 10.00 a.m. on Friday, 30th September, 2016.

Name and Address of the Shareholder(s)		
Name of Joint Holder's (if any)		No. of Shares:
Registered Folio No. / DP & Client ID No.:		
If Shareholder(s), please sign here		If Proxy, please mention name and sign here
		Name of Proxy
		Signature

* Applicable for shareholders holding shares in electronic form.

Note:

1. Shareholder/Proxy holder, as the case may be, is requested to produce the attendance slip duly signed at the entrance of the Meeting venue.
2. Those shareholders who have multiple folios with different joint holders may use copies of this attendance slip
3. Only member/proxy holders can attend the meeting



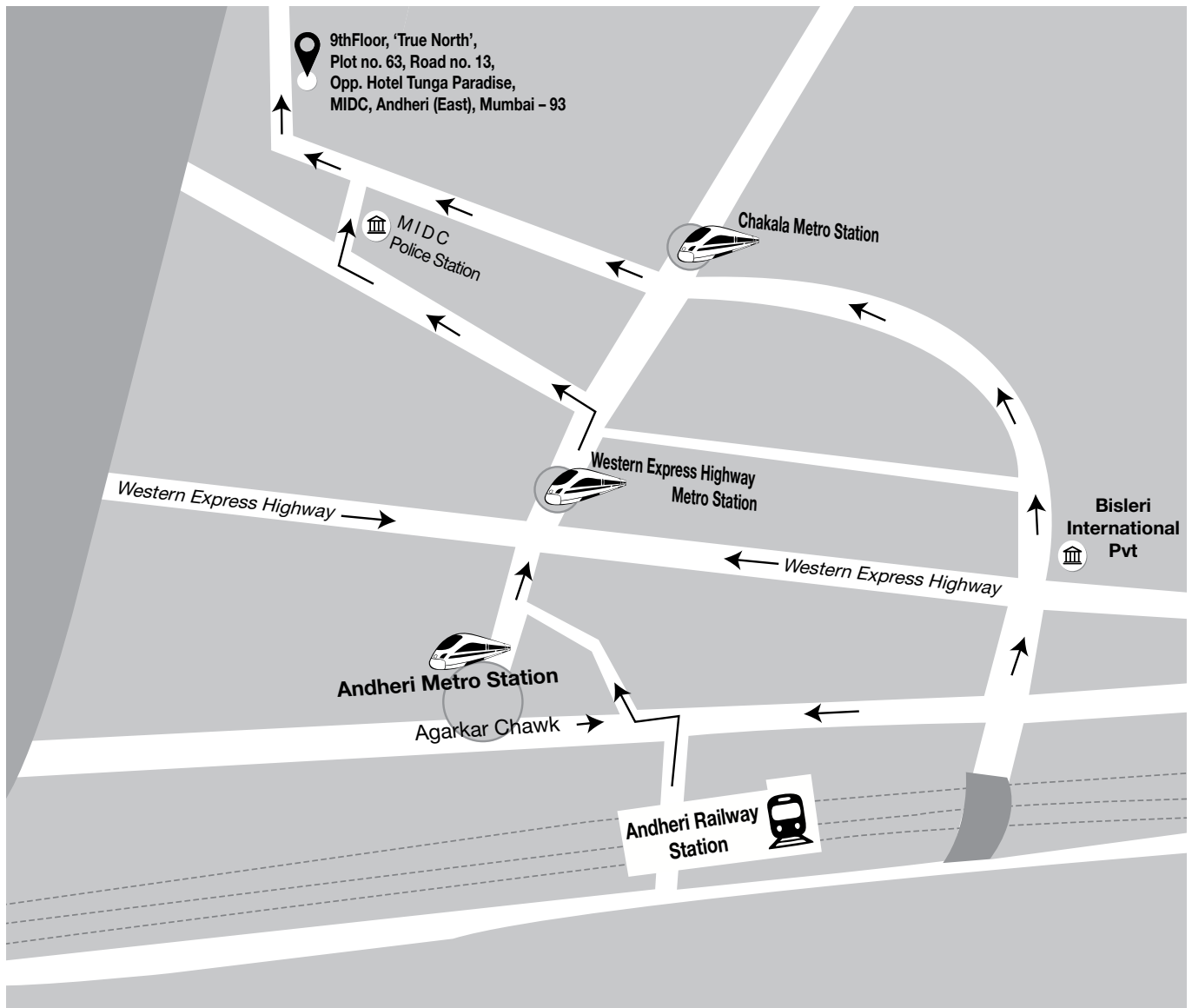
ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	*Default Sequence Number
160826088	

- * Members who have not updated their PAN with the Company / Depository Participant shall use default Sequence Number in the PAN field. Other members should use their PAN.

The period for e-voting starts on Monday, September 26, 2016 at 9.00 am and ends on Thursday, September 29, 2016. E-voting shall be disabled by CDSL at 5.00 pm on Thursday September 29, 2016 and members shall not be allowed to vote through remote e-voting thereafter.

Route Map to the Venue of the AGM



9th Floor, 'True North', Plot no. 63, Road No. 13, Opp. Hotel Tunga Paradise, MIDC, Andheri (East), Mumbai - 93