



DEHRA DUN CLUB LTD.

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**In continuum of the Notice issued on June 12, 2019 for convening the
Annual General Meeting on Sat, June 29, 2019**

**For information and convenience of our Members
Remote EVoting by NSDL and Paper Ballot Voting at AGM**

Rules for Voting

1. Vote is equal to =
(Yes / Accept / Assent)
OR
(No / Reject / Dissent)

2. You can Vote for **ALL 13 Resolutions**

3. You can Vote =
YES to All
OR
NO to All
OR
YES/NO in any combination you like

4. If you Abstain from voting on any
Resolution(s), it shall not be counted

5. There shall be **NO INVALID** Votes

*Please do cast your Vote; it is very easy and exciting.
Paper Ballot Voting does not require any prior registration;
you are welcome to Vote.*