MISQUITA ENGINEERING LIMITED WILL BE HELD ON FRIDAY 30TH SEPTEMBER 2022 AT

14. All documents referred to in the accompanying notice will be available for inspection at the corporate office of the company during business hours on all working days up to the date of declaration of the result of the 24th AGM of the Company.

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution / Authority letter etc. with

MISQUITA ENGINEERING LIMITED
CIN: L74210GA1998PLC002537
Registered Address: 182/1 Vaiginim Vaddo Nachinol Aldona North Goa 403508.
Tel: +91-22-40101293
Website: www.misquitaengg.com Email: info@misquitaengg.com

ATTENDANCE SLIP

TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING

Name and Address of Shareholder	**Folio No.**
No. of Shares	**Client ID**

I hereby record my presence at the 24th Annual General Meeting of the Company on Friday, the 30th day of September, 2022 at 4.30 pm at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa. 403002.

_____
Signature of the Shareholder or Proxy

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PROXY FORM

Name of the Member(S):	

MISQUITA ENGINEERING LIMITED
CIN: L74210GA1998PLC002537

2. This Form should be completed [redacted]