

**GlaxoSmithKline
Consumer Healthcare Limited**

Registered Office: Patiala Road, Nabha 147 201 (Punjab)



CIN: L24231PB1958PLC002257

Tel No.: 01765 306400

Fax No.: 01765 220642

E-mail : investor.2.co@gsk.com

Website: www.gsk-ch.in

ATTENDANCE SLIP

58th Annual General Meeting

2017

I/We hereby record my/our presence at the 58th Annual General Meeting of the Company at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab) on Wednesday, August 9, 2017 at 9.30 a.m.

Signature of 1st Holder

Signature of 2nd Holder

Signature of 3rd Holder

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Venue. Attendance Slips shall also be issued at the Venue.
2. Electronic copy of the Annual Report for the year ended March 31, 2017 and Notice of the 58th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the Members whose email address is registered with the Company/Depository Participant unless any Member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for the year ended March 31, 2017 and Notice of the 58th Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all Members whose E-mail Id is not registered or have requested for a hard copy.

E-VOTING PARTICULARS

REVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please read complete instructions given at Note No. 17 of the Notice of the 58th Annual General Meeting carefully before voting

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PROXY FORM

Website: www.gsk-ch.in

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/DP ID/Client Id:

I/We, being the Member(s) of the Company and holding _____ shares, hereby appoint:

- 1) Name:..... Address:.....
Email ID: Signature:..... or failing him;
- 2) Name:..... Address:.....
Email ID:..... Signature:..... or failing him;
- 3) Name: Address:
Email ID:..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 58th Annual General Meeting of the Company, to be held on Wednesday, August 9, 2017 at 9:30 a.m. at the Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab) and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

- 1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017.
- 2. To consider and approve the declaration of Dividend for the year ended March 31, 2017 of Rs. 70/- per equity share, as recommended by the Board of Directors of the Company.
- 3. To appoint, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, having registration No. 117366W / W-100018, Statutory Auditors and to authorize the Board of Directors to fix their remuneration.
- 4. To appoint Mr. Anup Dhingra (holding DIN: 07602670) as an Executive Director of the Company, designated as "Director-Operations", in the casual vacancy created by the resignation of Mr. Jaiboy John Phillips, with effect from September 1, 2016 up to the Annual General Meeting to be held in 2019, on remuneration including perquisites and other terms and conditions of the appointment.

Signed this day of.....2017

Signature of the Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note:

- 1. 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.
- 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 58th Annual General Meeting.
- 3. Please complete all details including details of Member(s) in the above box before submission.