



AstraZeneca Pharma India Limited

Registered Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli,
Outer Ring Road, Bengaluru - 560 045, Karnataka, India
CIN: L24231KA1979PLC003563, Tel: (080) 67748000, Fax: (080) 67748557

ATTENDANCE SLIP

40th ANNUAL GENERAL MEETING

Date: August 7, 2019, Time: 3.00 p.m.

Place: 'The Grand Ballroom', Conrad Bengaluru, Kensington Road, Ulsooru, Bengaluru- 560 008

I / We hereby record my / our presence at the 40th ANNUAL GENERAL MEETING of the Company being held on August 7, 2019, at 3.00 p.m. at 'The Grand Ballroom', Conrad Bengaluru, Kensington Road, Ulsoor, Bengaluru- 560 008

Signature of the Member / Proxy / Authorised Representative*

*Strike off whichever is not applicable

Notes:

1. The Company will accept only the Attendance Slip of a person personally attending the Meeting as a Member or a valid Proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member. Members are requested not to accompany non-Members or children to the meeting.
2. Persons representing bodies corporate are required to submit with the Company, original resolution of the Board of Directors or other governing body of such Member, authorising such person to act as its representative under Section 113 of the Companies Act, 2013.
3. Shareholder / Proxy-holder attending the Meeting should bring his / her copy of the Annual Report for reference at the Meeting.
4. To facilitate Members, registration of attendance will commence at 2.30 p.m. on August 7, 2019.
5. E-voting particulars are set out below:

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Please refer Notice for instructions on e-voting.

E-voting facility will be open during the following period:

Commencement of E-voting	End of E-voting
August 3, 2019 (9.00 a.m. IST)	August 6, 2019 (5.00 p.m. IST)



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40th Annual General Meeting- August 7, 2019 at 3.00 p.m.

Proxy Form

[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. / Client ID: DP ID:

I / We, being the holder(s) ofEquity Shares of AstraZeneca Pharma India Limited, hereby appoint:

1. Name :
Address:
E-mail ID: Signature:....., or failing him
2. Name :
Address:
E-mail ID: Signature:....., or failing him
3. Name :
Address:
E-mail ID: Signature:.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 40th Annual General Meeting of the Company being held on August 7, 2019, at 3.00 p.m. at 'The Grand Ballroom', Conrad Bengaluru, Kensington Road, Ulsoor, Bengaluru 560 008 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Sl. No.	Description of the Resolution
1	Adoption of Accounts for the year ended March 31, 2019 and the Reports of the Auditor's and Directors thereon
2	Consent of members for appointment of Mr. Gagandeep Singh Bedi, Managing Director (DIN: 07844333) who retires by rotation, and being eligible, offers himself for reappointment
3	Consent of members for appointment of Ms. Weiyang Sarah Wang (DIN: 08369289) as Non-executive Director
4	Consent of Members for appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Independent Director for a term of 5 consecutive years w.e.f., September 30, 2019 to September 29, 2024
5	Ratification of Cost Auditor's remuneration
6	Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2018-19
7	Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited during 3 financial years (being April 1, 2019 to March 31, 2022)

Signed this.....day of2019.

Affix ₹ 1/-
revenue
stamp

Signature of Shareholder(s)

Signature of Proxy holder(s)

Notes:

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. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a single person may act as a Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.
3. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company.