

International Travel House Limited

CIN: L63040DL1981PLC011941

Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi 110 017

Tel: +91 11 26017808 • E-mail: investor_TH@ith.co.in • Website: www.internationaltravelhouse.in

38TH ANNUAL GENERAL MEETING (AGM)

PROXY FORM

Name & Address of Member :

E-mail ID :

DP ID No. & Client ID No. /

Registered Folio No. :

I / We, being the Member(s) holding _____ shares of International Travel House 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 : _____, or failing him

as my / our proxy to attend and vote for me / us and on my / our behalf, if not already voted by me / us through remote e-voting, at the 38th Annual General Meeting (AGM) of the Company to be held on 27th July, 2019 at 9.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi 110 010 and at any adjournment thereof, in respect of the resolutions on the items as indicated hereafter:

Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Business			
1	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and the Auditors.		
2	Declaration of dividend for the financial year ended 31st March, 2019.		
3	Appointment of Mr Jagdish Singh who retires by rotation and offers himself for re-appointment.		
4	Approval of payment of remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, for the financial year 2019-20.		
Special Business			
5	Appointment of Mr Pradeep Vasant Dhobale as Independent Director of the Company.		
6	Appointment of Mr Homi Phiroze Ranina as Independent Director of the Company.		
7	Appointment of Ms Sudha Pillai as Independent Director of the Company.		

Signed this _____ day of _____ 2019. Signature of Member: _____

Affix
Revenue
Stamp

Instructions

- (1) This Proxy Form, in order to be effective, should be completed, stamped, signed, and deposited / received at the Registered Office of the Company, **International Travel House Limited, 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi 110 017**, not less than 48 hours before the commencement of the AGM i.e. by 9.30 a.m. on 25th July, 2019.
- (2) The Proxy Form should be signed by the Member or his attorney authorised in writing, or in case of a corporate Member, should be under its seal or be signed by an officer or attorney authorised by such Member.
- (3) The signature of the Member on the Proxy Form should be as per the specimen signature furnished by National Securities Depository Limited / Central Depository Services (India) Limited or registered with the Company.