

INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Central Wing, Ground Floor, Thapar House, 124, Janpath,
New Delhi - 110 001, India, Tel: 011 - 6500 0428; Fax: 011 - 4351 3200

Email Id: investors@goindigo.in Website: www.goindigo.in

Fourteenth Annual General Meeting

Monday, August 28, 2017 at 10.30am

ATTENDANCE SLIP



Name of the member (s) : (NAME IN BLOCK LETTERS)

Registered Address :

Folio No / Client Id / DP ID :

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company.

I / We hereby record my / our presence at the Fourteenth Annual General Meeting of the Company held on Monday, August 28, 2017 at 10.30 a.m. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010, India.

.....
Member's / Proxy's Signature

Note:

- Members / Proxies are requested to bring this Attendance Slip and hand it over at the entrance of the Auditorium. Please note that duplicate slips will not be issued at the venue of the Meeting
- Please carry your Original Government Photo ID proof such as PAN CARD, Aadhar Card, Voter ID, Driving License or Passport. Please note that the entry to AGM venue will not be allowed without Original Government Photo ID proof as mentioned above.

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	USER ID	Password

Note: Please read the instructions printed under Note 24 to the Notice of Fourteenth Annual General Meeting to be held on August 28, 2017. The remote e-voting period starts from Wednesday, August 23, 2017 at 10:00 A.M. and will end on Sunday, August 27, 2017 at 5.00 P.M. The remote e-voting module shall be disabled by Karvy for voting thereafter.

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PROXY FORM



Name of the member (s)

Registered address.....

E-mail Id.....

Folio No/ Client Id.....

DP ID.....

I/We, being the member(s) holding shares of the InterGlobe Aviation Limited hereby appoint:

1. Name..... Address.....

E-mail Id..... Signature....., failing him/her

2. Name..... Address.....

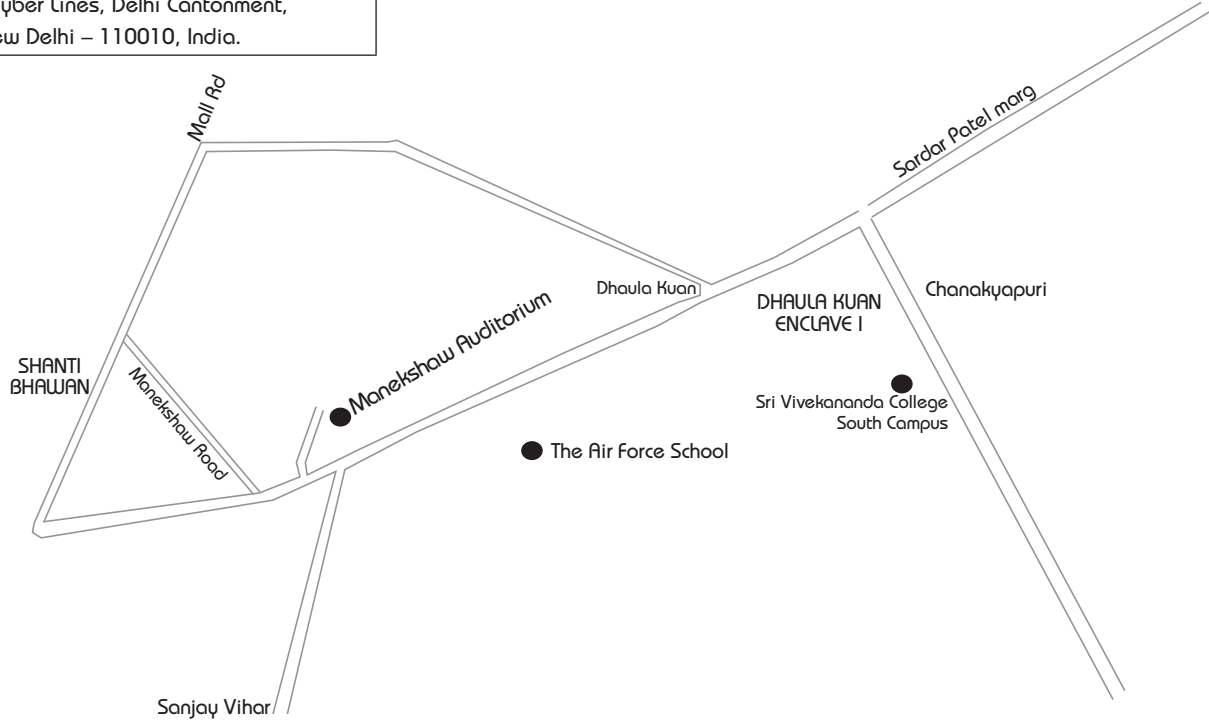
E-mail Id..... Signature....., failing him/her

3. Name..... Address.....

E-mail Id..... Signature....., failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the Company, to be held on Monday, August 28, 2017 at 10:30 A.M. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Route Map	
InterGlobe Aviation Limited	
14th Annual General Meeting	
Date :	August 28, 2017
Time :	10.30 AM
Venue :	Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010, India.



	Ordinary Business	Optional*	
		For	Against
Item No. 1	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2017		
Item No. 2	Declaration of Final Dividend of Rs. 34 per equity share for the financial year ended March 31, 2017.		
Item No. 3	Re-appointment of Mrs. Rohini Bhatia (DIN 01583219) as a Director of the Company, who retires by rotation		
Item No. 4	Ratification of appointment of B S R & Co. LLP, Chartered Accountants, (Registration No. 101248U/W-100022) as Statutory Auditors of the Company		
	Special Business		
Item No. 5	Approval for further issue of securities		

Signature of shareholder (s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp Re.1/-

Signed this..... day of..... 2017

Note:

- *Please put "✓" in the box in the appropriate column. If you leave 'For' or 'Against' columns blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- 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 Annual General Meeting.
- The proxy form should be signed across the revenue stamp as per the specimen signature(s) registered with the Company / Depository Participant.