

INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Central Wing, Ground Floor, Thapar House, 124, Janpath,
New Delhi - 110 001, India, Tel: +91 96500 98905, Fax: 011 - 4351 3200

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

Sixteenth Annual General Meeting
Tuesday, August 27, 2019 at 10.00 a.m.



ATTENDANCE SLIP

Name of the member (s) : _____

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 sixteenth Annual General Meeting of the Company held on Tuesday, August 27, 2019 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, 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.

ELECTRONIC VOTING PARTICULARS

| EVEN | USER ID | Password |
|------|---------|----------|
| | | |

Note: Please read the instructions printed under Note 23 to the Notice of sixteenth Annual General Meeting to be held on Tuesday, August 27, 2019. The remote e-voting period starts from Saturday, August 24, 2019 at 10.00 a.m. and will end on Monday, August 26, 2019 at 05.00 p.m. The remote e-voting module shall be disabled by Karvy for voting thereafter.



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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 member(s) holding _____ shares of the InterGlobe Aviation Limited hereby appoint:

- Name _____ Address _____
E-mail Id _____ Signature _____ failing him / her
- Name _____ Address _____
E-mail Id _____ Signature _____ failing him / her
- 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 Sixteenth Annual General Meeting of the Company, to be held on Tuesday, August 27, 2019 at 10:00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, India and at any adjournment thereof in respect of such resolutions as are indicated below:

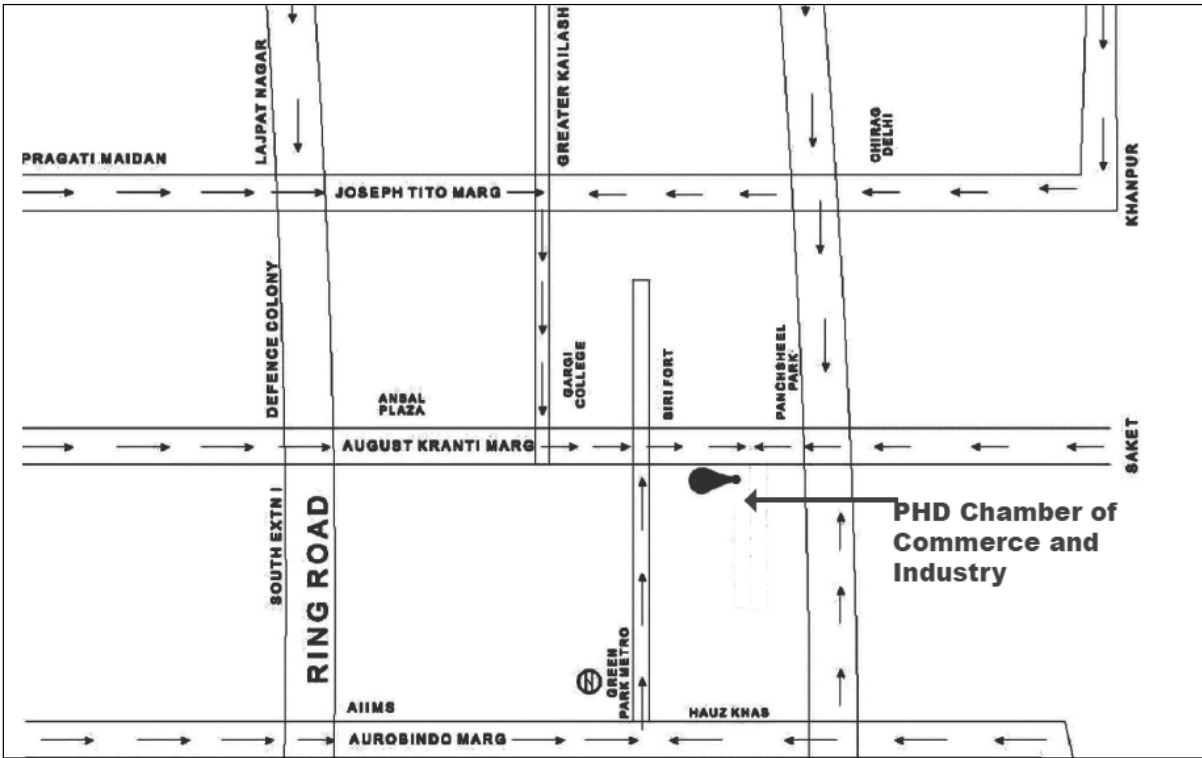
ROUTE MAP

Route Map for venue of the 16th Annual General Meeting of InterGlobe Aviation Limited

Date : August 27, 2019

Time : 10.00 a.m.

Venue: PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, 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, 2019 | | |
| Item No. 2 | Declaration of Final Dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2019. | | |
| Item No. 3 | Approval for re-appointment of Mr. Rahul Bhatia (DIN 00090860) as a Director of the Company, who retires by rotation | | |
| Item No. 4 | Approval for appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company | | |
| | Special Business | | |
| Item No. 5 | Approval for appointment of Mr. Meleveetil Damodaran (DIN 02106990) as Independent Director of the Company | | |
| Item No. 6 | Approval for appointment of Mr. Anil Parashar (DIN 00055377) as Director of the Company | | |
| Item No. 7 | Approval for payment of Profit Related Commission to the Independent Directors | | |
| Item No. 8 | Approval for extending Travel Benefits to Non-Executive Directors | | |
| Item No. 9 | Approval for alteration in Articles of Association of the Company | | |

Signature of shareholder (s)

Signature of Proxy holder(s)

Signed this ____ day of _____ 2019

Affix
Revenue
Stamp
Re. 1/-

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.