



OBEROI REALTY LIMITED

Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City,
Off Western Express Highway, Goregaon (East), Mumbai- 400 063

PROXY FORM

Thirteenth Annual General Meeting to be held on June 30, 2011

Regd. folio no. / DP ID Client ID

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I / We _____ of _____ in the district of _____ being a member / members of the Company hereby appoint _____ of _____ in the district of _____ or failing him / her _____ of _____ in the district of _____ as my/ our proxy to vote for me/ us on my/ our behalf at the THIRTEENTH ANNUAL GENERAL MEETING of the Company to be held at Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020 at 2.00 p.m. on Thursday, June 30, 2011 and at any adjournment(s) thereof.

Affix Re.
1/- revenue
stamp

Signed this _____ day of _____ 2011. _____
Signature of the member

- Note: 1) The Proxy **NEED NOT** be a member of the Company
2) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not later than 48 hours before the commencement of the meeting.

----- Please tear here -----



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ATTENDANCE SLIP

Thirteenth Annual General Meeting to be held on June 30, 2011

Regd. folio no. / DP ID Client ID

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No. of shares held

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I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the THIRTEENTH ANNUAL GENERAL MEETING of the Company to be held at Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020 at 2.00 p.m. on Thursday, June 30, 2011.

Name of the member/ proxy
(in BLOCK letters)

Signature of the member / proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring a copy of the Annual Report at the meeting.