



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

15th Annual General Meeting to be held on July 15, 2013

Regd. folio no./ DP ID Client ID

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No. of shares held

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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 FIFTEENTH ANNUAL GENERAL MEETING of the Company to be held at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 2.00 pm on Monday, July 15, 2013 and at any adjournment(s) thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
Signature of the member

Affix ₹ 1/-  
revenue stamp  
&  
sign across

- 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.



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ATTENDANCE SLIP

15th Annual General Meeting to be held on July 15, 2013

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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 FIFTEENTH ANNUAL GENERAL MEETING of the Company to be held at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 2.00 pm on Monday, July 15, 2013.

\_\_\_\_\_  
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/ proxy are requested to bring a copy of the Annual Report at the meeting.