

**CAMSON BIO TECHNOLOGIES LIMITED**

SY – 133, 132, 125, 130, 84, Madhure Hobli, Madagondanahalli, Bangalore - 561 203

**ATTENDANCE SLIP**

Please fill in this Attendance slip and hand it over at the entrance of the Meeting venue.

Name of the Shareholder (IN BLOCK LETTERS)

.....

Name of Proxy (IN BLOCK LETTERS).....

Reg. Folio No. .... No. of shares held..... Client ID No.....

..... DP ID No. ....

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of Members of the Company being held at 3.00 p.m. on Wednesday, May 29, 2013 at Shilton Royale, 100 ft Road, Koramangala, Bangalore-560047.

Signature of the Member

Signature of the Proxy holder

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**CAMSON BIO TECHNOLOGIES LIMITED**

SY – 133, 132, 125, 130, 84, Madhure Hobli, Madagondanahalli, Bangalore - 561 203

**PROXY FORM**

I/We .....of.....being Member/(s) of Camson Bio Technologies Limited hereby appoint Shri/Smt.....Of ..... or failing him/her Shri/Smt.....of.....as my / our proxy to attend for me/us and vote on my/our behalf at the EXTRA ORDINARY GENERAL MEETING of the Company being held at 3.00 p.m. on Wednesday, May 29, 2013 at Shilton Royale, 100 ft Road, Koramangala, Bangalore-560047.

Reg. Folio No. .... No. of shares held.....Client ID No. ....DP ID No. ....

Affix Re.1  
Revenue  
Stamp

Notes:

1. This Proxy Form should be signed across the stamp as per specimen signature and registered with the Company.
2. The Proxy Form must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the aforesaid Meeting. The Proxy need not be a Member of the Company.