



CHL LIMITED

Regd. Office: Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi - 110025
Tel.: 91-11-26835070, 47808080 Fax: 91-11-26836288, 47808081 Email: chl@chl.co.in

PROXY FORM

Folio No. DPID No.....

No. of shares held..... Client No.....

I / We.....of.....

being a Member / Members of CHL Limited hereby appoint.....

of.....or failing him / her,.....

of.....as my / our proxy to attend and vote for me / us and on my / our behalf at the EXTRA ORDINARY GENERAL MEETING of the Company to be held on Friday, the 21st March, 2014 at 12.00 Noon at Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi-110025 and at any adjournment thereof.

Signed this.....day of.....2014



Signature.....

Note : The proxies must reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.

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ATTENDANCE SLIP

TO BE COMPLETELY FILLED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No. DPID No.....

Client No.....

1. Name of Member / Proxy.....
(IN BLOCK CAPITALS)

2. Address.....

3. No.of shares held.....

I hereby record my presence at Friday, the 21st March, 2014 at 12.00 Noon.

Signature of Member / Proxy

- Note: (1) Please bring your copy of the Notice of Extra Ordinary General Meeting.
- (2) The attendance is valid only in case shares are held on the date of meeting.