



A member of *The Oberoi Group*

Regd. Office : 4, Mangoe Lane, Kolkata 700 001
Tel : 4000-2200/2248-6751 Facsimile : 2248-6785/2242-0957

Investors Services Division
ISO 9001-2008 Certified

FORM OF PROXY

I/We _____

of _____

being a Member/ Members of EIH LIMITED hereby appoint _____ of

_____ or failing him _____ of

_____ or failing him _____ of

_____ as my/our Proxy to attend and vote for me/us on my/our behalf at the Sixty-first Annual General Meeting of the Company to be held at 11.30 A.M. on Tuesday, 9th August, 2011 and at any adjournment thereof.

I/We wish my/our above Proxy to vote "for" or "against" the Resolutions as ticked (✓) in the box below :

Resolutions		For	Against
1.	Adoption of Accounts		
2.	Dividend on Equity Shares		
3.	a) Re-appointment of Mr. Rajan Raheja as a Director who retires by rotation		
	b) Re-appointment of Mr. L. Ganesh as a Director who retires by rotation		
4.	Appointment and Remuneration of Auditors		

Signed this _____ day of _____ 2011

Folio No. / DPID & Client ID _____

Affix 30 Paise
Revenue
Stamp

No. of equity shares held :

Signature

- Notes :**
- The completed Proxy Form must be deposited with the Company in original at its Registered Office 4, Mangoe Lane, Kolkata-700001 no later than 48 hours before the commencement of the Meeting. No photocopy/scanned copy of a completed Proxy Form will be accepted.
 - A Proxy need not be a Member of the Company.
 - If the columns "For" or "Against" are left blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. Should you so desire, you may also appoint the Chairman or the Vice Chairman or the Secretary of the Company as your Proxy, who shall vote as indicated by you, in the event of a poll being demanded at the Meeting. However, this is only OPTIONAL.
 - This Form must be detached from the Attendance Slip and sent to the Registered Office of the Company in case a Proxy is lodged. The sub-joined Attendance Slip cum Entry Pass must be produced at the Entrance to the Meeting Hall.
 - Entry of representative(s) of body(ies) corporate is subject to their producing personal identification to the satisfaction of the Company together with a Certified Copy of the relative Board Resolution/Power of Attorney authorising them to represent the body(ies) corporate at the Meeting.