



GAMMON

Gammon Infrastructure Projects Limited

R.O.: Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025

ATTENDANCE SLIP

Please complete this slip and handover at the entrance of the Meeting Hall

Name & Address of Member.

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.....
.....

Regd. Folio No.:	
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D.P. ID / Client ID.	
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I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby register my presence at the 10th Annual General Meeting of the Company held on Monday, the September 26, 2011 at 11.00 a.m. at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025.

.....
Proxy's name in block letters

.....
Signature of Member / Proxy*



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PROXY FORM

Regd. Folio No.:	
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D.P. ID / Client ID.	
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No. of shares

I/WE of being a member / members of Gammon Infrastructure Projects Limited, hereby appoint of or failing him of as my / our proxy to vote for me / us on my / our behalf at the 10th Annual General Meeting of the Company to be held on Monday, the September 26, 2011 and at any adjournment thereof.

Signed this.....day of2011

Affix Re. 1/- Revenue Stamp

Notes:

- 1. Proxy need not be a member.
- 2. The Proxy, to be effective, should be deposited at the Company's Registered Office at Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025, not less than 48 hours before the commencement of the Meeting.

Signature.....