



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 .

CIN: L45203MH2001PLC131728

ATTENDANCE SLIP

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

| | |
|---------------------------------------|--|
| Regd. Folio No. / D.P. ID / Client ID | |
| Name and Address of Member | |

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby register my presence at the 13th Annual General Meeting of the Company held on Monday, the 30th June, 2014 at 3.30 p.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



ELECTRONIC VOTING PARTICULARS

| Electronic Voting Event Number (EVEN) | User ID | Password |
|---------------------------------------|---------|----------|
| | | |

NOTE:

Please read the instructions printed under the Note no. 10 to the Notice dated 2nd June, 2014 of the 13th Annual General Meeting. The voting period starts from 9.00 a.m. on 24th June, 2014 and ends at 6.00 p.m. on 25th June, 2014. The voting module shall be disabled by NSDL for voting thereafter.