

FORM OF PROXY

Folio No. _____

**DYNAMATIC TECHNOLOGIES LIMITED**

Registered Office: Dynamatic Park Peenya Bangalore 560 058

DP. ID-Client ID No. _____

No. of Shares held _____

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

in the district of being a member / members of above named Company hereby appoint

Mr./Mrs..... of.....

in the district of or failing him/her Mr. / Mrs.

of..... in the district of

as my/our proxy to attend and vote for me/us, on my/our behalf at the Thirty Sixth Annual General Meeting of the company to be held on **Saturday, 13th August, 2011 at 3:00 p.m.**, at Dynamatic Park Peenya, Bangalore 560058 and at any adjournment thereof.

Signed this day of 2011 Signature.....

- Notes:** 1. This form, in order to be effective, should be completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before the time fixed for holding the Annual General Meeting.
2. A proxy need not be a member of the Company.

ATTENDANCE SLIP

Folio No. _____

**DYNAMATIC TECHNOLOGIES LIMITED**

Registered Office: Dynamatic Park Peenya Bangalore 560 058

DP. ID-Client ID No. _____

No. of Shares held _____

Members attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall. I hereby record my presence at the Thirty Sixth Annual General Meeting of the above named Company at Dynamatic Park Peenya, Bangalore 560 058 on **Saturday, 13th August, 2011 at 3.00 p.m.**

Full Name of the Member/Proxy Signature

(in CAPITALS)

Electronic Clearing Service (Credit Clearing) Mandate Form*(To facilitate crediting of dividend directly to the shareholders bank account)***DYNAMATIC TECHNOLOGIES LIMITED**

Registered Office: Dynamatic Park Peenya Bangalore 560 058

1. Name of the shareholder _____ No. of shares held: _____

2. Regd. Folio No./DP Client ID _____

3. **Particulars of bank account of shareholder**

a) Bank Name _____ b) Branch Name _____

Address: _____

c) 9-Digit code number of the bank and branch appearing on the MICR cheque issued by the bank

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d) Account Number (as appearing on the cheque book/passbook)

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e) Account type (Savings / Current / NRE / NRO) _____

I/We shall not hold the Company responsible if the ECS could not be implemented or the Bank discontinues the ECS, for any reason.

Date :

Place: _____ Signature of the shareholder

Certified that the particulars furnished above are correct as per our records.

Bank's Stamp

Date : _____ Signature of the Authorised Officer from the bank.

Note :

- Please fill in the mandate Form and send it to:
 - The Depository Participant who is maintaining your Demat Account in case your Shares are dematerialised,
 - M/s. Karvy Computershare Pvt. Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, HYDERABAD 500 081, the Registrar and Share Transfer Agents in case you are holding shares in physical form.
- In case of more than one folio please complete the details on separate sheets.
- Please attach the photocopy of a cheque or a blank cancelled cheque issued by your Bank relating to your above account for verifying the accuracy of the 9 digit code number.