

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 and on my/our behalf at the Thirty Eighth Annual General Meeting of the Company, to be held on **Friday, September 27, 2013 at 10.00 am** and at any adjournment thereof.

Signed this..... day of..... 2013

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.

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 meeting hall.

I hereby record my presence at the **Thirty Eighth Annual General Meeting** of the above named Company, at Dynamatic Park, Peenya, Bangalore – 560 058 on **Friday, the 27th day of September, 2013 at 10.00 am IST.**

Name of the attending Shareholder / Proxy Regd. Folio No. (in CAPITALS)

(SIGNATURE OF PROXY HOLDER / SHAREHOLDER)

NOTE:

Shareholders / Proxies are requested to bring the Attendance Slip with him/her when they come to the meeting.