

Omax Autos Limited

Registered Office: 69 K.M. Stone, Delhi Jaipur Highway, Dharuhera, Distt. Rewari, Haryana

ATTENDANCE SLIP

(PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

Name of the attending Shareholder / Proxy
(in block letters)

Regd. Folio No.

No. of Shares held.....

DP ID No. / Clients ID No.

I hereby record my presence at the TWENTY FIFTH ANNUAL GENERAL MEETING of the Company, being held on Tuesday, the 30th September, 2008 at 11.00 a.m. at Company's Registered Office at 69 K.M. Stone, Delhi Jaipur Highway, Dharuhera, Distt. Rewari, Haryana.

(SIGNATURE OF PROXY HOLDER)

(SIGNATURE OF SHAREHOLDER)

NOTE : Shareholder / Proxy is requested to bring the Attendance Slip with him/her when they come to the meeting. No separate attendance slip will be issued at the time of meeting.

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PROXY

I/We

R/o being a Member/Members of Omax Autos Limited hereby appoint

R/o falling him/her R/o falling him/her

as my/our Proxy to attend and vote for me/us and on my/our behalf at the Twenty Fifth Annual General Meeting of the Company, to be held on Tuesday, September 30, 2008 at 11.00 a.m. and at any adjournment thereof.

Dated this day of 2008

Affix 15 paisa Revenue Stamp

For Office Use only	
Proxy No.:	No. of Shares
Folio/DP & Client ID No.:	

Notes:

1. The Proxy Form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company.
2. The Proxy Form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting.
3. A Proxy need not be a Member.

