## PROXY FORM

**VAKRANGEE SOFTWARES LIMITED**  
"Vakrangee House", Plot No-66, Marol, Co-op. Industrial Estate,  
Off M. V. Road, Andheri (East), Mumbai- 400059

**ANNUAL GENERAL MEETING - SEPTEMBER 10, 2010 AT 11.00 A.M**

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

in the district of………………………….being a member/members of VAKRANGEE SOFTWARES LIMITED hereby appoint
…………………………………………………. of ……………………………………… in the district of ……………………………… or failing
him ………………………………….. of ………………………… in the district of …………………………… as my/our proxy to vote for me/
us on my/our behalf at the TWENTIETH ANNUAL GENERAL MEETING of the Company to be held on Friday, September 10, 2010.

Signed this ………………… day of ………………… 2010.

Reg. Folio/Client ID No:  
DP ID No:  
No. of Shares:

Signature of the Proxy Holder: …………………………………………………. Signature of the Member: ………………………………..

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.