

APW PRESIDENT SYSTEMS LTD.

Regd. Office: R-2, Technopolis Knowledge Park,
Mahakali Caves Road, Andheri (East), Mumbai 400 093

ATTENDANCE SLIP

ID No.
DPID
Folio No.
No. of Shares
Sr. No.

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company at Bay Leaf 2, Hotel Safron Spice, Centre Road, MIDC, Andheri (East), Mumbai 400 093 on Monday, the 16th day of August, 2009 at 3.30 p.m.

Signature of the attending Member / Proxy	
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NOTE: A Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.

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PROXY

I/We _____ of _____ being a Member/Members of the above-named Company, hereby appoint _____ of _____ in the district of _____ of failing him _____ of _____ in the district of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, the 16th August, 2009, at 3.30 p.m. at Bay Leaf 2, Hotel Safron Spice, Centre Road, MIDC, Andheri (East), Mumbai 400 093 and at any adjournment thereof.

Signed this _____ day of _____ 2008.



Signature

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NOTES

1. The Proxy must be returned so as to reach the Registered Office of the Company, R-2, Technopolis Knowledge Park, Mahakali Caves Road, Andheri (E), Mumbai 400 093 not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.
2. A Proxy need not be a member of the Company.