

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 Tribune II, 6th Floor, Hotel Tunga International, Central Road, MIDC, Andheri (E), Mumbai - 400 093. on Tuesday, the 12th day of July, 2011 at 4.00 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 Tuesday, the 12th day of July, 2011 at 4.00 p.m. at
Tribune II, 6th Floor, Hotel Tunga International, Central Road, MIDC, Andheri (E), Mumbai - 400 093. and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Affix Revenue Stamp

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.