

ATTENDANCE SLIP

THE GREAT EASTERN SHIPPING CO. LTD.

Registered Office : Ocean House, 134 / A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
JOINT SHAREHOLDERS MAY OBTAIN ADDITIONAL SLIP ON REQUEST

DP. ID*	
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REGISTERED FOLIO NO.	
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CLIENT ID*	
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Name and address of the Shareholder :

No. of Share(s) held :

I hereby record my presence at the 65th Annual General Meeting of the Company held on Thursday, August 08, 2013 at 3.00 p.m. at Rama Watumal Auditorium, K. C. College, Churchgate, Mumbai 400 020.

Signature of the shareholder or proxy

*Applicable for investors holding shares in electronic form.

----- TEAR HERE -----

PROXY FORM

THE GREAT EASTERN SHIPPING CO. LTD.

Registered Office : Ocean House, 134 / A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

DP. ID*	
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REGISTERED FOLIO NO.	
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CLIENT ID*	
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I / We _____ of _____ being a member / members of The Great Eastern Shipping Co. Ltd. hereby appoint _____ of _____ or failing him _____ of _____ as my / our proxy to vote for me / us and on my / our behalf at the 65th Annual General Meeting to be held on Thursday, August 08, 2013 at 3.00 p.m. or at any adjournments thereof.

Signed this day of2013

Place :

*Applicable for investors holding shares in electronic form.



Note: This form, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the meeting. The proxy need not be a member of the Company.