

EIH Associated Hotels Limited

A member of *The Oberoi Group*

Regd. Office : 1/24, G.S.T. Road, Meenambakkam, Chennai 600 027

Telephone : 044-2234-4747, Facsimile : 044-2234-4985/6699

Website: www.eihassociatedhotels.in

CIN: L92490TN1983PLC009903

PROXY FORM

I/We, being the Member(s) of shares of the above named Company, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty-first Annual General Meeting of the Company, to be held on the 8th day of August, 2014 at 3.30 P.M. at Trident, 1/24, G.S.T. Road, Meenambakkam, Chennai 600 027 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No:

- | | | |
|----------|----------|----------|
| 1. _____ | 2. _____ | 3. _____ |
| 4. _____ | 5. _____ | 6. _____ |
| 7. _____ | 8. _____ | 9. _____ |

Affix
Revenue
Stamp

Signed this _____ day of _____ 2014

Signature of Proxy Holder(s)

Signature of Shareholder

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.

ATTENDANCE SLIP

Name:

Shares:

Folio No./DP/Client ID:

EVEN (E-Voting Event Number)	USER ID	PASSWORD
100453		

I hereby record my presence at the Thirty-first Annual General Meeting of the Company at 3.30 P.M. on Friday, 8th August, 2014 at Trident, 1/24, G.S.T. Road, Meenambakkam, Chennai 600 027.

(PROXY'S FULL NAME IN BLOCK CAPITALS)

Member's/Proxy's Signature

- Notes :
1. The Member/Proxy must bring the Attendance Slip to the Meeting duly completed and signed and hand over the same at the entrance to the Meeting Hall.
 2. Please bring your copy of the enclosed Annual Report.
 3. No Attendance Slip will be issued on the day of the Annual General Meeting.
 4. Photocopied/torn Attendance Slips will not be accepted.
 5. This Attendance Slip is valid only if Equity Shares are held on the date of the Meeting.