



REI SIX TEN RETAIL LIMITED

Registered office: 46C Chowringhee Road, Room No. 15B, Everest House, Kolkata-700 0071

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall, Joint Shareholders may obtain additional Attendance Slip on request.

Ledger Folio No.

Name & Address of the Shareholder(s)

I hereby record my presence at the 4th Annual General Meeting of the Company held on 29th September, 2011.

Signature of the Shareholder / Representative/Proxy.

Strike out whichever is not applicable

FROM OF PROXY



REI SIX TEN RETAIL LIMITED

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Everest House, Kolkata-700 071

Proxy No. :

Ledger Folio No. :

No. of Shares :

I/We _____ of _____

Being a member / members of REI Six Ten Retail Limited hereby appoint.

_____ of _____

failing him _____ of _____

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 29th September, 2011.

Signed on this . _____ day of _____ 2011

Affix a Rs. 1/-
Revenue
Stamp

Note: The Proxy completed must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for the aforesaid meeting. The Proxy need not be a member of the Company.