



# Orient Paper and Industries Limited

Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751 012 (Orissa)

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## PROXY

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I/We .....  
of ..... in the district  
of ..... being members(s) of  
ORIENT PAPER & INDUSTRIES LTD. hereby appoint .....  
of .....  
in the district of .....  
or failing him .....  
of .....  
in the district 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 Friday, the  
6th August, 2010 at 12.30 p.m. at UNIT-VIII, PLOT NO. 7, BHOINAGAR, BHUBANESWAR-751012 (ORISSA) and at any  
adjournment thereof.

Signed this ..... day of ..... 2010

Affix a  
Re. 1/-  
Revenue  
Stamp

Signature .....

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**Note:**

- i) The Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
- ii) The Proxy need not be a member.

**FOR OFFICE USE ONLY:**

Proxy No.....  
Ledger Folio.....  
DPID.....  
Client ID.....  
No. of Shares.....