



Orient Paper and Industries Limited

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

PROXY

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 Thursday,
the 3rd September, 2009 at 12.30 p.m. at UNIT-VIII, PLOT NO. 7, BHOINAGAR, BHUBANESWAR-751012 (ORISSA) and
at any adjournment thereof.

Signed this day of 2009

Affix a
Re. 1/-
Revenue
Stamp

Signature

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.....