

FORM OF PROXY

No. of Shares

Please Quote Folio No.

I/We _____
Name

of _____
Address

being a member of **VALIKA ART FABRICS LTD.**, hereby appoint

_____ Name

of _____ Address

as my Proxy in my absence to attend and vote for me and on my behalf at the (Ordinary or Extraordinary as the case may be) Annual General Meeting of the Company to be held at Registered office of the Company on the _____ day of _____ and adjournment thereof.

Signed by said

in the presence of _____

Place _____

Date _____

