



spice

Spice Mobility Limited

(Formerly Spice Mobiles Limited)

Registered Office: D-1, Sector-3, Noida – 201 301, Uttar Pradesh

Proxy Form

Master Folio No. _____ No. of Shares held _____

D.P. Id* _____ Client ID* _____

I/We _____ of _____

_____ being a

member / members of SPICE MOBILITY LIMITED, hereby appoint Mr. / Miss / Mrs. _____

of _____ or

failing him / her, Mr. / Miss / Mrs. _____ of

_____ as my / our proxy to vote for me/us on my / our

behalf at the Twenty Second Annual General Meeting of the Company to be held on Wednesday, the 29th day of September, 2010 at 10:30 A.M. at 'Spice World', I-2, Sector-25A, Noida - 201 301, U.P. or at any adjournment(s) thereof.

Specimen Signatures of the Proxy _____

Signed this _____ day of _____ 2010.

Affix
1 Rupee
Revenue
Stamp here

Signature of Member

Note :The Proxy Form must be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.

* Applicable for investors holding shares in electronic form

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Attendance Slip

(THIS ATTENDANCE SLIP, DULY FILLED IN, IS TO BE HANDED OVER AT THE MEETING)

Master Folio No. _____ No. of Shares held _____

D.P. Id* _____ Client ID* _____

Name of attending member _____
(in Block Letters)

Name of Proxy(s) _____
(in Block Letters)

(to be filled in, if a Proxy attends instead of the member)

I/We hereby record my/our presence at the Twenty Second Annual General Meeting of Spice Mobility Limited held on Wednesday, the 29th day of September, 2010 at 10:30 A.M. at 'Spice World', I-2, Sector-25A, Noida - 201 301, U.P.

Member's / Proxy's Signature

* Applicable for investors holding shares in electronic form

(to be signed at the time of handing over this slip)