JAY SHREE TEA & INDUSTRIES LIMITED
Regd & Head Office: Industry House, (15th Floor), 10, Camac Street, Kolkata 700 017

PROXY FORM

I/ We .....of

.....

being member(s) of the above named Company hereby appoint .....

of.....or failing him .....

of.....
as my/our proxy to attend and vote for me/ us on my/ our behalf at the Extra-Ordinary General Meeting of the Company to be held on Tuesday, the 9th November, 2010 at "Kala Kunj", 48 Shakespeare Sarani, Kolkata 700 017 at 10: 30 A.M. and at any adjournment thereof.
As witness my/ our hand(s) this ..... day of ..... 2010.

Affix
Thirty Paise
Revenue
Stamp

Signature of the Shareholder .....
No. of shares held .....Regd. Folio No. / Client ID No. and DP ID No. .....
Notes:

(i) Proxy forms in order to be effective must be received by the Company at its Registered Office not less than 48 hours before the meeting.

(ii) A person who is not a member of the Company may be appointed a proxy.

JAY SHREE TEA & INDUSTRIES LIMITED
Regd & Head Office: Industry House, (15th Floor), 10, Camac Street, Kolkata 700 017

ADMISSION SLIP

EXTRA ORDINARY GENERAL MEETING at
"Kala Kunj", 48 Shakespeare Sarani, Kolkata 700 017
on 9th November, 2010 at 10:30 A.M.

A Member / Proxy wishing to attend the meeting may please complete this Admission Slip and hand it over at the entrance to record his presence at the Meeting.

....
Full Name of the member in block letters Signature

....
Full Name of the member in block letters Signature

No. of shares held .....Regd. Folio No. / Client ID No. and DP ID No. .....