



CAMPHOR & ALLIED PRODUCTS LIMITED

CIN: L17299MH1972PLC285731

Registered office : 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Fort, Mumbai – 400 001, Maharashtra.
Tel.: 022-43214000, Fax: 022-43214099, Email: grievance@camphor-allied.com, Website: www.camphor-allied.com

FORM OF PROXY

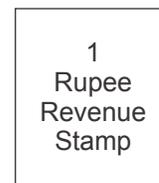
I, the undersigned, the Equity Shareholder of Camphor and Allied Products Limited, do hereby appoint Mr./Ms.of and failing him/her of..... as my Proxy to act for me at the meeting called by the Tribunal of the Equity Shareholders of the Applicant Company to be held on Monday, the 10th day of April, 2017 at 11:00 a.m. or any adjournment(s) thereof, at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, 12 K, Dubhash Marg, Kala Ghoda, Fort, Mumbai-400001, in the State of Maharashtra for the purpose of considering, and, if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Amalgamation of Oriental Aromatics Limited into Camphor and Allied Products Limited, (the "Scheme of Amalgamation"), and at such meeting and any adjournment/adjournments thereof, to vote, for me and in my name (here, if for insert "for", if against insert "against" and in the latter case, strike out the words below after "Scheme") the said Scheme either with or without modification(s) as my proxy may approve.

Dated this day of2017

Signature

Name :

Folio No/ DP ID & Client ID: _____



Address: _____

Notes:

1. The Form of Proxy must be deposited at the Registered Office of the Company at 133, Jehangir Building, 2nd Floor Mahatma Gandhi Road, Fort Mumbai - 400 001 not less than 48 (forty eight) hours before the time of holding the aforesaid meeting.
2. If you are a body corporate, as the shareholder, a copy of the Resolution of the Board of Directors or the governing body authorizing such person to act as its representative/proxy at the meeting and certified to be a true copy by a Director, the manager, the secretary or any other authorised officer of such body corporate be lodged with the Applicant Company at its registered office not later than 48 (forty eight) hours before the meeting.
3. A proxy need not be a shareholder of Camphor and Allied Products Limited.
4. All alterations made in the Form of Proxy should be initialed.
5. In case of multiple proxies, the proxy later in time shall be accepted.
6. Please affix appropriate Revenue Stamps before putting signature