where vision takes shape

K I C METALIKS LIMITED

Regd Office : "SIR RNM HOUSE" 3B, LAL BAZAR STREET, 4TH FLOOR, ROOM NO. 2, KOLKATA - 700 001

ATTENDANCE SLIP

I/We hereby record my/our presence at the 24TH ANNUAL GENERAL MEETING of the Company at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Lala Lajpat Rai Sarani, Kolkata - 700 020 on Friday, the 26th day of August, 2011 at 10 a.m.

Regd. Folio No. ..... **DP ID No.** ..... **Client ID No.**	**No. of Shares**

Name of the Member : .....

Name of the Proxy : .....

SIGNATURE(S) OF THE MEMBER(S) **SIGNATURE OF THE PROXY**

Note : Please remember to bring this attendance slip with you duly filled and signed and hand it over at the entrance of the Meeting Hall.

Please also bring your copy of the Annual Report to the Meeting.

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where vision takes shape

K I C METALIKS LIMITED

Regd Office : "SIR RNM HOUSE" 3B, LAL BAZAR STREET, 4TH FLOOR, ROOM NO. 2, KOLKATA - 700 001

PROXY FORM

Regd. Folio No. ..... **DP ID No.** ..... **Client ID No.**	**No. of Shares**

I/We.....

of.....being a member of K I C Metaliks Limited

hereby appoint.....of.....

or failing him/her.....of.....

or failing him/her.....of.....

as my/our proxy to attend and vote for me/us on my/our behalf at the 24TH ANNUAL GENERAL MEETING of the Company to be held at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Lala Lajpat Rai Sarani, Kolkata - 700 020 on Friday, the 26th day of August, 2011 at 10 a.m.

AS WITNESS whereof my/our hand is/are affixed this ..... day of 2011

Affix Rupee 1/- Revenue Stamp

Signed by the said .....

Note : Proxy Form duly completed must reach the Company's Registered Office, "Sir RNM House" 3B, Lal Bazar Street, 4th Floor Room No. 2, Kolkata - 700 001 not less than 48 hours before the time for holding the Meeting.