

ACCEL FRONTLINE LIMITED

Regd. Office: No.75, Nelson Manickam Road, Aminjikarai, Chennai 600029

ATTENDANCE SLIP

Please complete this Attendance Slip before you come to the meeting and hand it over at the entrance of the meeting hall.

1.	Name of the attending member	
2.	Registered Folio No./Client ID	
3.	Name of proxy (in Block Letters) (to be filled if the proxy attends instead of the member)	
4.	No. of share held	

I, hereby record my presence at the 16th Annual General Meeting of the Company to be held at "Rajah Sir Annamalai Chettiar Memorial Trust Hall (Rani Seethai Hall) Mount Road, Chennai on Thursday the 29th day of September 2011 at 3.00 PM and at any adjournment thereof.

Signature of Member

ACCEL FRONTLINE LIMITED

Regd. Office: No. 75, Nelson Manickam Road, Aminjikarai, Chennai 600029

PROXY

I/We.....of.....being a Member/Members 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 16th Annual General Meeting of the Company, to be held at "Rajah Sir Annamalai Chettiar Memorial Trust Hall (Rani Seethai Hall) Mount Road, Chennai on Thursday the 29th day of September 2011 at 3.00 PM and at any adjournment thereof.

Signed this _____ day of _____ 2011

Folio No/DP ID & Client ID

No. of Shares

Affix
Re. 1/-
Revenue
Stamp

Signature

NOTES:

1. The Proxy, to be effective, should be deposited at the Registered Office of the Company at No. 75 Nelson Manickam Road, Aminjikarai, Chennai 600 029 **not later than FORTY-EIGHT HOURS** before the commencement of the aforesaid meeting.
2. A Proxy need not be a member of the Company.