



NOTICE TO MEMBERS

NOTICE is hereby given that the Sixty Fourth ANNUAL GENERAL MEETING of WIPRO LIMITED will be held at Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronic City, Hosur Road, Bangalore - 561 229, on Thursday, July 22, 2010 at 4.30 pm to transact the following businesses:

ORDINARY BUSINESS

1. Receive, consider and adopt the audited Balance Sheet as at March 31, 2010 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare a Final Dividend on equity shares.
3. Appoint a Director in place of Mr N Vaghul, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appoint a Director in place of Dr Ashok Ganguly who retires by rotation and being eligible, offers himself for re-appointment.
5. Appoint a Director in place of Mr P M Sinha who retires by rotation and being eligible, offers himself for re-appointment.
6. Consider and if thought fit, to pass with or without modification, the following resolution as ORDINARY RESOLUTION:
9. Re-appointment of Mr. Rishad Premji under Section 314(1B) for holding office or place of profit.

RESOLVED THAT M/s. BSR & Co. be and is hereby re-appointed as Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at remuneration to be decided by the Audit/Risk and Compliance Committee of the Board in consultation with the Auditors, which fee may be paid on a progressive billing basis to be agreed between the Auditor and the Audit/Risk and Compliance Committee of the Board or such other officer of the Company as may be approved by the Board/Committee.

Consider and if thought fit, to pass with or without modification, the following resolutions as SPECIAL RESOLUTION:

RESOLVED THAT pursuant to the approval of the Committee and the Board of Directors of the Company, provisions of Section 314(1B) read with Director's Relatives (Office or Place of Profit) Rules, 2003 and all other applicable provisions, if any, of the Companies Act, 1956 and subject to the consent of the Central Government, approval of the members be and is hereby accorded to the re-appointment of Mr Rishad Premji, son of Mr Azim Premji, Chairman of the Company, to hold and continue to hold an Office or Place of Profit as General Manager (or any other designation and roles which the Board / Committee of the Board may decide from time to time) on such remuneration, increments and positions and other terms and conditions as set out in the Explanatory Statement attached to this Notice.

RESOLVED FURTHER that the re-appointment shall be upto retirement age as per the policy of the Company with effect from July 20, 2010 with remuneration being paid for such re-appointment effective July 22, 2010 on terms and conditions as per Explanatory Statement attached hereto.

RESOLVED FURTHER that the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director or Officer to give effect to the aforesaid resolution.

SPECIAL BUSINESS

7. Appointment of Dr Henning Kagermann as Director of the Company.
8. Appointment of Mr. Shyam Saran as Director of the Company.

Consider and if thought fit, to pass with or without modification, the following resolution as ORDINARY RESOLUTION:

RESOLVED THAT pursuant to Section 257 of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956, Dr Henning Kagermann be and is hereby elected as a Director of the Company.

Consider and if thought fit, to pass with or without modification, the following resolution as ORDINARY RESOLUTION:

RESOLVED THAT pursuant to Section 257 of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956, Mr. Shyam Saran be and is hereby elected as a Director of the Company.

By Order of the Board of Directors

For Wipro Limited

V. Ramachandran
Company Secretary

Registered Office:
Doddakannelli, Sarjapur Road
Bangalore 560 035

Date: June 21, 2010

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXIES TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. A proxy may not vote except on a poll.
3. Only bona fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
4. Members are requested to bring their copies of Annual Report to the Meeting.
5. The dividend declared at the Annual General Meeting will be paid to those members whose names are on the Register of Members of the Company as on Record Date (i.e. June 16, 2010). The Register of Members of the Company will remain closed from July 19, 2010 to July 22, 2010 (both days inclusive) under Section 154 of the Companies Act, 1956, for the purpose of payment of Dividend.
6. Final Dividend on equity shares as recommended by the Directors for the year ended March 31, 2010, when declared at the meeting, will be paid on or before August 21, 2010:
 - i. To those members whose names appear on the Company's register of members, after giving effect to all valid share transfers in physical form lodged with Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company on or before June 16, 2010.
 - ii. In respect of shares held in electronic form, to those "deemed members" whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on June 16, 2010.
7. As per RBI notification, with effect from October 1, 2009, the remittance of money through ECS is replaced by National Electronic Clearing Services (NECS) and banks have been instructed to move to the NECS platform. This is in addition to the existing facility of ECS in other locations. NECS essentially operates on the new and unique bank account number, allotted by banks post implementation of Core Banking Solutions (CBS) for centralized processing of inward instructions and efficiency in handling bulk transaction.

In this regard, shareholders holding shares in electronic form are requested to furnish the new 10-digit Bank Account Number allotted to you by your bank, (after implementation of CBS), along with photocopy of a cheque pertaining to the concerned account, to your Depository Participant (DP). Please send these details to the Company/Registrars, only if the shares are held in physical form, immediately.
8. Members who hold shares in the dematerialized form and want to change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. While making payment of Dividend, Registrar is obliged to use only the data provided by the Depositories.
9. Physical shares – Payment of dividend through NECS: Members holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR Code of the branch, type of account and account number latest by June 30, 2010 to our Registrar and Share Transfer Agent, M/s Karvy Computershare Private Limited, Karvy House, Unit: Wipro Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081.
10. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon.
11. Non-resident Indian shareholders are requested to inform about the following to the Company or its Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:
 - a) The change in the residential status on return to India for permanent settlement.
 - b) The particulars of the NRE Account with a Bank in India, if not furnished earlier.
12. The certificate from the Auditors of the Company for Wipro Employee Stock Option Plan 1999, Wipro Employee Stock Option Plan 2000, ADS Stock Option Plan 2000, Wipro Employee Restricted Stock Unit Plan 2004 and ADS Restricted Stock Unit Plan 2004, Wipro Employee Restricted Stock Unit Plan 2005, Wipro Employee Restricted Stock Unit Plan 2007 in terms of the SEBI (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines 1999 will be available for inspection at the Annual General Meeting.
13. Members who wish to claim Dividends, which remain unclaimed, are requested to either correspond with the Corporate Secretarial Department at the Company's registered office or the Company's Registrar and Share Transfer Agent (RTA) (Karvy Computershare Pvt. Ltd.). Members are requested to note that dividends not encashed or claimed within seven years and 30 days from the date of declaration of the Dividend, will, as per Section 205A (5) read with Section

205C of the Companies Act, 1956, be transferred to the Investor Education and Protection Fund of Government of India. In view of this, members are advised to send all the unencashed dividend warrants pertaining to these years to our Registrars for revalidation and encash them before the due dates.

Information in respect of such unclaimed Dividend when due for transfer to the Investor Education and Protection Fund of Government of India are given below including the unclaimed amount since 2002-03 as of March 31, 2010:

Financial Year	Date of declaration of Dividend	Last date for claiming unpaid Dividend	Unclaimed amount (Rs.) (number to be updated)	Due date for transfer to Investor Education and Protection Fund
2002-2003	July 17, 2003	July 16, 2010	137,605	August 15, 2010
2003-2004	June 11, 2004	June 10, 2011	1,768,427	July 9, 2011
2004-2005	July 21, 2005	July 20, 2012	1,139,885	August 19, 2012
2005-2006	July 18, 2006	July 17, 2013	3,070,580	August 16, 2013
2006-2007 (Interim Dividend)	March 23, 2007	March 22, 2014	2,131,480	April 21, 2014
2006-2007 (Final Dividend)	July 18, 2007	July 17, 2014	1,107,994	August 16, 2014
2007-2008 (Interim Dividend)	October 19, 2007	October 18, 2014	2,657,304	November 17, 2014
2007-2008 (Final Dividend)	July 17, 2008	July 16, 2015	2,707,184	August 15, 2015
2008-2009 (Final Dividend)	July 21, 2009	July 20, 2016	2,223,108	August 19, 2016

14. As per the provisions of the Companies Act, 1956, facility for making nominations is now available to Individuals holding shares of the Company. The Nomination Form 2B prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.
15. The Statutory Register under the Companies Act, 1956 (Register under Section 307 and Section 301 of the Companies Act, 1956) is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm except on holidays and will be made available at the venue of the meeting.
16. Members are requested to fill up and send the feedback form sent with the Annual Report.
17. The Securities and exchange board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007 made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transaction. In Continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company/ RTAs for registration of such transfer of shares.
18. Web based Query Redressal System, Members may utilize this new facility extended by the Registrars and Transfer Agents for redressal of their queries. Please visit <http://Karishma.karvy.com> and click on "Investors" option for query registration through free identity registration to log on. Investors can submit the query in the "QUERIES" option provided on the web site, which would give the grievance registration number. For accessing the status/response to your query, please use the same number at the option "VIEW REPLY" after 24 hrs. The investors can continue to put additional queries relating to the case till they are satisfied.

Annexure A

Details of Directors seeking appointment/re-appointment in the Annual General Meeting scheduled to be held on July 22, 2010

(Pursuant to Clause 49 (IV)(E) and 49(IV)(G)(i) of the Listing Agreement)

Name of Director	Mr N Vaghul	Dr Ashok Ganguly	Mr P M Sinha	Dr Henning Kagermann	Mr. Shyam Saran
Date of Birth	04.08.1936	28.07.1935	15.08.1940	12.07.1947	04.09.1946
Date of Appointment	09.06.1997	01.01.1999	01.01.2002	27.10.2009	01.07.2010
Relationship with Directors	None	None	None	None	None
Expertise in Specific Functional area	Wide Managerial experience	Sales and Marketing and Research & Development	Wide Management experience	Wide Management experience	Foreign and Security Policy, Climate Change and Renewable Energy
Qualification	B. Com (Hons) in Commerce	Mast. of Science, Doctor Philosophy	B.A and Advanced Management Programme in the Sloan School of Management, Massachusetts Institute of Technology	Doctorate in Theoretical Physics, TU Braunschweig, Germany and Honorary Doctorate from the University of Magdeburg, Germany	Master of Arts in Economics
Board Membership of other companies as on March 31, 2010	Mahindra and Mahindra Limited	Mahindra and Mahindra Limited	Bata India Limited	Member of Supervisory Boards of Deutsche Bank AG Munich Re Deutsche Post BMW Group	Nil
	Mahindra World City Developers Limited	Tata AIG Life Insurance Co Ltd	Lafarge India Private Limited		
	Piramal Healthcare India Limited	Firstsource Solutions Limited			
	Apollo Hospitals Enterprise Limited	Dr. Reddy's Laboratories Limited			
	Hemogenomics Pvt Limited	Hemogenomics Pvt Limited			
		ABP Private Limited			
		The Blackstone Group (Advisory) Microsoft Corporation (India) Pvt. Ltd. (Advisory Board)			
Chairman/Member of the Committee of the Board of Directors of the Company as on March 31, 2010	Audit/Risk and Compliance Committee - Chairman Board Governance and Nomination Committee - Member Compensation Committee - Member	Board Governance and Nomination Committee - Chairman Compensation Committee - Chairman	Audit/Risk and Compliance Committee - Member Board Governance and Nomination Committee - Member Compensation Committee - Member	Nil	Nil

Chairman/Member of the Committee of Directors of other Companies in which he is a Director as on March 31, 2010					
a. Audit Committee	Piramal Healthcare India Limited - Member	Tata AIG Life Insurance Co Ltd - Member	Bata India Limited - Member	Nil	Nil
b. Shareholders' Grievance Committee		Firstsource Solutions Limited - Chairman	Bata India Limited - Chairman	Nil	Nil
c. Board Governance and Nomination Committee	-	Firstsource Solutions Limited - Chairman	Bata India Limited - Chairman	Nil	Nil
d. Compensation Committee/ Remuneration Committee	Mahindra & Mahindra Ltd. - Chairman Piramal Healthcare India Limited - Chairman Mahindra World City Developers Limited - Member Apollo Hospitals Enterprise Limited - Member	Tata AIG Life Insurance Co Ltd. - Chairman Firstsource Solutions Limited - Chairman	Bata India Limited - Chairman	Nil	Nil
e. Other Committees	Nil	Mahindra and Mahindra Limited - Chairman of Research & Development Committee Firstsource Solutions Limited - Member of Investment Committee, Chairman, Committee for Issue of Securities (FCCB Committee) and Chairman of Strategy Committee Microsoft Corporation India Private Limited - Chairman of Advisory Board	Nil	Nil	Nil
Number of shares held in the Company as on March 31, 2010	Nil	1,000	20,000	Nil	Nil

Annexure B

Explanatory Statement (As Required By Section 173(2) Of The Companies Act, 1956)

In conformity with the provisions of Section 173(2) of the Companies Act, 1956, the following Explanatory Statement sets out all the material facts relating to the items of Special Business at Item Nos. 7, 8 and 9 of the Notice dated June 21, 2010 and the same should be taken as forming part of the Notice.

ITEM 7

Dr. Henning Kagermann was appointed by the Board of Directors as an Additional Director of the Company with effect from October 27, 2009 in accordance with Section 260 of the Companies Act, 1956 and Article 185 of the Articles of Association to hold office till the conclusion of the Annual General Meeting of the Company scheduled to be held in July 2010.

As required by Section 257 of the Act, a notice has been received from a member signifying his intention to propose appointment of Dr Henning Kagermann as a Director along with a deposit of rupees Five Hundred. Dr Henning Kagermann would be a Non-Executive Independent Director of the Company.

Except Dr Henning Kagermann, none of the other Directors are interested or concerned in this resolution.

The Board of Directors recommends the resolution for approval of the members.

ITEM 8

Mr. Shyam Saran was appointed by the Board of Directors as an Additional Director of the Company with effect from July 1, 2010 in accordance with Section 260 of the Companies Act, 1956 and Article 185 of the Articles of Association to hold office till the conclusion of the Annual General Meeting of the Company scheduled to be held in July 2010.

As required by Section 257 of the Act, a notice has been received from a member signifying his intention to propose appointment of Mr. Shyam Saran as a Director along with a deposit of rupees Five Hundred. Mr. Shyam Saran would be a Non-Executive Independent Director of the Company.

Except Mr. Shyam Saran, none of the other Directors are interested or concerned in this resolution.

The Board of Directors recommends the resolution for approval of the members.

ITEM 9

The Special Resolution relates to the re-appointment of Mr Rishad Premji in the employment of the Company as General Manager. Mr Rishad Premji is the son of Mr Azim H Premji, Chairman of the Company and was appointed as Business Manager - Mortgage Practice for a period of three years from July 20, 2007. Approval of the members of the Company and approval of Central Government under Section 314(1B) of the Companies Act was also obtained for that appointment. The term of appointment ends on July 19, 2010 and it is proposed to re-appoint Mr Rishad Premji. He is currently working as General Manager.

The Board Governance and Compensation Committee had approved the re-appointment on April 21, 2010 and the Board of Directors approved the re-appointment of Mr Rishad Premji as General Manager on April 22, 2010 upto retirement age as per the policy of the Company with effect from July 20, 2010 with remuneration being paid for such re-appointment effective July 22, 2010. Since the appointee is related to the Chairman of the Company, this re-appointment amounts to an Office or Place of Profit and requires the approval of the members of the Company in terms of Section 314 of the Companies Act read with Director's Relatives (Office or Place of Profit) Rules, 2003. Consent of the Central Government will also be sought for this re-appointment in terms of the Section and Rules.

The Company is continuously in the lookout for well qualified managers particularly in the area of emerging domain and Industry Practice and Mr Rishad Premji, is a suitable candidate both in terms of qualification as well as experience. Rishad, has in the last three years handled special projects in the banking domain which included acquisition of Gallagher Financial Systems.

He held the role of Integration Head for Citi Technology Services (CTS) acquisition and currently he is managing Treasury and Investor Relations in Wipro's Corporate office.

Rishad has several accomplishments to his credit while working with leading organizations around the world. Rishad, while working with General Electric, was instrumental in building, running and enhancing capital adequacy financial models. Rishad has also completed an intensive 2.5 years General Electric Financial Management Program where he was evaluated as "Exceptional" based on his performance in five live assignments. While working with General Electric, Rishad also was nominated and selected for the 2003 stellar award for outstanding performance in his role as Analyst, Pricing and Portfolio optimization at the General Electric-Financial Guaranty Insurance Company.

Rishad has completed Masters in Business Administration from Harvard Business School. He further holds a Bachelor of Arts degree in economics and has done his junior year in Economics, Finance and Human Resource Management at the London School of Economics and Political Science.

The terms of re-appointment of Mr Rishad Premji are as follows:

1. Date of re-appointment: July 20, 2010.
2. Period of re-appointment: from July 20, 2010 upto retirement age as per the policy of the company with remuneration being paid for such re-appointment effective July 22, 2010. The employment may be terminated by either party by giving two month's notice.
3. Salary details: The re-appointment is made on a salary scale which will be starting at Rs 4,559,496 lakhs (Rupees Forty Five Lacs fifty nine thousand four hundred and ninety six lacs) per annum with a maximum of Rs 1.25 Cr (Rupees One Crore and twenty five lacs) per annum in any year during the period after considering periodic increments and increase in remuneration during this period.
4. Within the overall limit as per para 3 above, the appointee shall be entitled to the allowances and perquisites in particular the following allowances, perquisites and benefits as per the policies of the Company.
 - Basic Salary, Allowances including Additional allowance, Leave Travel Concession, Company Leased accommodation or House Rent allowance, Performance linked compensation,
 - Company provided car, commutation allowance, education allowance, Telephone rental and other allowances and perquisites as per policies of the Company.
5. Other benefits like medical benefits, group medical insurance, group accidental insurance, group life insurance, pension, gratuity and other benefits as per the policies of the Company.
6. Duties and Responsibilities: Drive sustainable shareholder value by best positioning the organization to the investor/analyst community. Rishad is also responsible for driving special projects in areas including Corporate Governance, Dividend Policy etc.
7. Location: The appointee shall be located at Bangalore.
8. Reporting relationship: The appointee will currently report to Rajendra Kumar Shreemal, Vice President, Corporate Treasury.

The Board of Directors recommends the Resolution for approval of the members.

No Director, except Mr Azim H Premji is interested in this Resolution.

By Order of the Board of Directors
For Wipro Limited

V. Ramachandran
Company Secretary

Registered Office:
Doddakannelli, Sarjapur Road
Bangalore 560 035
Date: June 21, 2010



ATTENDANCE SLIP

Name of the Company : WIPRO LIMITED
 Registered Office : Doddakannelli, Sarjapur Road, Bangalore 560 035
 Venue of the Meeting : Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronics City, Hosur Road, Bangalore 561 229
 Date : July 22, 2010

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP Id *	
Client Id *	
Folio No.	
No. of shares held	

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 64TH ANNUAL GENERAL MEETING of the Company held on Thursday, July 22, 2010 at 4.30 pm at Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronics City, Hosur Road, Bangalore 561 229.

*Applicable for investors holding shares in Electronic form

Signature of Shareholder/Proxy

FORM OF PROXY

Name of the Company : WIPRO LIMITED
 Registered Office : Doddakannelli, Sarjapur Road, Bangalore 560 035
 Venue of the Meeting : Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronics City, Hosur Road, Bangalore 561 229

DP Id *	
Client Id *	
Folio No.	
No. of shares held	

* Applicable for investors holding shares in Electronic form

I/We _____ of _____ being a member/members of Wipro Limited,

hereby appoint the following as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 64th Annual General Meeting of the Company, to be held on July 22, 2010 at 4.30 pm and at any adjournment thereof.

1. Mr./Mrs. _____ (Name & signature of the Proxy) or failing him/her
2. Mr./Mrs. _____ (Name & signature of the Proxy) or failing him/her
3. Mr./Mrs. _____ (Name & signature of the Proxy) or failing him/her

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sl. No.	Resolution	For	Against
1.	Adoption of Report and Accounts as at March 31, 2010		
2.	Declaration of Final Dividend on equity shares		
3.	Re-appointment of Mr N Vaghul as Director		
4.	Re-appointment of Dr Ashok Ganguly as Director		
5.	Re-appointment of Mr P M Sinha as Director		
6.	Re-appointment of Statutory Auditors – M/s BSR & Co.		
7.	Appointment of Dr Henning Kagermann as Director		
8.	Appointment of Mr Shyam Saran as Director		
9.	Re-appointment of Mr Rishad Premji – Office or Place of Profit		

** This is optional. Please put a tick mark (✓) in the appropriate column against the Resolutions indicated in the Box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signature(s) of Member(s)

1. _____
2. _____
3. _____

Signed this _____ day of _____ 2010.

Affix One Rupee Revenue Stamp
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Notes :

1. The Proxy to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.

