



Mid-Day Multimedia Lintied

ATTENDANCE SLIP

Registered Office: Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.

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

Joint Shareholders may obtain additional Attendance Slip on request.

DP. Id*	
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Regd. Folio No.	
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Client Id*	
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NAME AND ADDRESS OF THE SHAREHOLDER

No. of Share(s) held:

I hereby record my presence at the **27th ANNUAL GENERAL MEETING** of the Company held on Friday, July 25, 2008 at 4.30 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Signature of the Shareholder or proxy

*Applicable for investors holding shares in electronic form.

----- TEAR HERE -----

PROXY FORM

Mid-Day Multimedia Lintied

Registered Office: Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.

DP. Id*	
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Regd. Folio No.	
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Client Id*	
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I/We.....of
 being a member/members of Mid-Day
 Multimedia Limited hereby appoint.....of
or failing him
 of.....

as my/our proxy to vote for me/us and on my/our behalf at the **27th ANNUAL GENERAL MEETING** of the Company to be held on Friday, July 25, 2008 at 4.30 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 or at any adjournment thereof.

Signed this day of 2008.

Affix Re. I Revenue Stamp

*Applicable for investors holding shares in electronic form.

Note: The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.