



AstraZeneca Pharma India Limited

Registered Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli,
Outer Ring Road, Bangalore - 560 045, Karnataka, INDIA
CIN: L24231KA1979PLC003563, Tel: (080) 67748000, Fax: (080) 67748557

ATTENDANCE SLIP - 37th ANNUAL GENERAL MEETING

Date: August 11, 2016, Time: 3.00 p.m.

Place: 'The Mysore Hall', ITC Gardenia, No.1, Residency Road, Bangalore - 560025



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Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No. / Client ID: _____ DP ID : _____

I / We, being the holder(s) of _____ Equity Shares of AstraZeneca Pharma India Limited, hereby appoint:

1. Name : _____ Address: _____

E-mail ID: _____ Signature: _____, or failing him

2. Name : _____ Address: _____

E-mail ID: _____ Signature: _____, or failing him

3. Name : _____ Address: _____

E-mail ID: _____ Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 37th Annual General Meeting of the Company being held on August 11, 2016, at 3.00 p.m. at 'The Mysore Hall', ITC Gardenia, No.1, Residency Road, Bangalore - 560025 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

| Sl. No. | Description of the Resolution |
|---------|--|
| 1. | Adoption of Accounts for the year ended March 31, 2016 and the Reports of the Auditor's and Directors thereon |
| 2. | Re-appointment of Mr. Sanjay Murdeshwar as Director, liable to retire by rotation |
| 3. | Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors, in place of M/s. BSR & Co. LLP, the retiring Statutory Auditors and authorization to the Board of Directors to fix their remuneration |
| 4. | Ratification of Cost Auditor's remuneration |
| 5. | Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2015-16. |
| 6. | Consent of Members for the re-appointment of Mr. Sanjay Murdeshwar as Managing Director for a further period of 3 years w.e.f. May 2, 2016 |

Signed this.....day of2016.



Signature of Shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a single person may act as a Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.

3. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company.

I / We hereby record my / our presence at the 37th ANNUAL GENERAL MEETING of the Company being held on August 11, 2016, at 3.00 p.m. at 'The Mysore Hall', ITC Gardenia, No.1, Residency Road, Bangalore - 560025.

Signature of Member / Proxy / Authorised Representative*

*Strike off whichever is not applicable

Notes:

- The Company will accept only the Attendance Slip of a person personally attending the Meeting as a Member or a valid Proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member. Members are requested not to accompany non-Members or children, to the meeting.
- Persons representing bodies corporate are required to submit with the Company, original resolution of the Board of Directors or other governing body of such Member, authorising such person to act as its representative under Section 113 of the Companies Act, 2013.
- Shareholder / Proxy-holder attending the Meeting should bring his / her copy of the Annual Report for reference at the Meeting.
- To facilitate Members, registration of attendance will commence at 2.30 p.m. on August 11, 2016.
- E-voting particulars are set out below:

| EVEN (Electronic Voting Event Number) | USER ID | PASSWORD |
|--|---------|----------|
| | | |

Please refer Notice for instructions on e-voting.

E-voting facility will be open during the following period:

| Commencement of E-voting | End of E-voting |
|--------------------------------|---------------------------------|
| August 7, 2016 (9.00 a.m. IST) | August 10, 2016 (5.00 p.m. IST) |