

## BOC India Limited

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

### POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address  
of the sole/first named Member  
(In block letters)
2. Name(s) of the joint Member(s),  
if any (In block letters)
3. Registered Folio Number /  
DP ID No. and Client ID No. \*  
(\*Applicable to investors holding  
Shares in dematerialised form)
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the Business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate box below:

Srl. No.	Description of Resolution	No. of Shares	(FOR) I/We assent to the resolution	(AGAINST) I/We dissent to the resolution
1.	Special Resolution pursuant to section 21 and other applicable provisions of the Companies Act, 1956 for change of name of the Company from "BOC India Limited" to "Linde India Limited".			

Place :

Date :

.....  
(SIGNATURE OF THE MEMBER)

#### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

- NOTES :** (i) If the voting rights are exercised electronically, there is no need to use this form.  
(ii) Please read carefully the instructions overleaf before exercising your vote.

### INSTRUCTIONS

1. A Member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing postal ballot, if sent by courier / registered post at the expense of the Registered Member will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer before the close of working hours (1700 hours) on or before Monday, 4 February 2013. All Postal Ballot Forms received after this date will not be valid and will be strictly treated as if reply from such Member has not been received.
9. In case of Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
10. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Member on the date of despatch of the Notice.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope inasmuch as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Registered Folio/ Client ID, irrespective of the number of joint holders.