

SONATA SOFTWARE LIMITED

Regd. Office : 208, T V Industrial Estate, S K Ahire Marg, Worli, Mumbai – 400 025

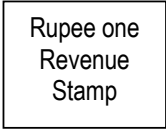
PROXY FORM

Reg. Folio No. _____

I/We _____
of _____ in the district of _____
being a member/members of the above named
Company hereby appoint _____ of _____ in
the district of _____ or failing him
_____ of _____
in the district of _____ as my/s our proxy to vote
for me/us on my/our behalf at the GENERAL MEETING of the Company to be
held on and at any adjournment thereof.

Signed this _____ day of _____

Signature _____



Note : This form 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 meeting.
