AIG Investments®

POSTAL BALLOT FORM FOR APPROVAL OF AMENDMENT TO TRUST DEED

*Please read the instructions provided on **page 4** of the letter dated October 10, 2011 carefully before completing this form.*

Name of the First Unit Holder:
(BLOCK LETTERS)

Name of Second Unit Holder:
(BLOCK LETTERS)

Name of Third Unit Holder:
(BLOCK LETTERS)

Folio Number

For units of ETF(s) and/or units held in electronic mode

DP ID No.

Client ID No.

I / We hereby exercise my / our vote to be passed through Postal Ballot in respect of the proposed amendments to the Trust Deed as stipulated in Exhibit 1 of the letter dated October 10, 2011 sent by AIG Global Asset Management Company (India) Private Limited, by sending my / our assent* / dissent* to the said amendments by placing (✓) mark at the appropriate box below (* Strike out whichever is NOT applicable):

Details of Proposed Amendments to the Trust Deed	**OPTION (Please put "✓" mark in appropriate box below)**	
Amendments stipulated in Exhibit 1 to the Letter dated October 10, 2011	I/We assent (agree) to the Amendments	I/We dissent (disagree) to the Amendments

Signature of 1st Unit Holder	Signature of 2nd Unit Holder	Signature of 3rd Unit Holder

Please dispatch the duly completed postal ballot form in the self addressed postage prepaid business reply envelope sent along with the notice cum postal ballot form so as to reach the Registrar on or before 3.00 p.m. on November 15, 2011.