

PROXY VOTING CARD

AMIRA NATURE FOODS LTD

ANNUAL GENERAL MEETING OF SHAREHOLDERS

This Proxy is solicited on Behalf of our Board of Directors

The undersigned hereby appoints Karan A. Chanana or Bruce C. Wacha as proxy to represent the undersigned at the Annual General Meeting of Shareholders to be held on August 3, 2015 at 1pm Local Time at **Fairmont The Palm**, Palm Jumeirah, P.O.Box 72413, Dubai, UAE and at any adjournments thereof, and to vote the ordinary shares the undersigned would be entitled to vote if personally present, as indicated below.

Unless otherwise specified, this proxy will be voted FOR Proposal 1.
The Board of Directors recommends that you vote "FOR" the proposal.

1. Election of Directors:

Karan A. Chanana	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Harash Pal Sethi	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Neal Cravens	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Bruce C. Wacha	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Shiv Surinder Kumar	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

If any other business is presented at the meeting, this proxy will be voted by those named in this proxy in their best judgment. At the present time, the Board of Directors is not aware of any other business to be presented at the meeting.

Signature of Shareholder: _____ Date: _____, 2015

Signature if held jointly: _____ Date: _____, 2015

Note: Please sign exactly as your name(s) appear(s) hereon. When shares are held by joint tenants, each should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

PLEASE MARK, SIGN, DATE AND RETURN THE PROXY FORM PROMPTLY USING THE ENCLOSED ENVELOPE.