

PROXY

Cummins India Limited

Registered Office: Kothrud, Pune 411 038 (INDIA)

I/We, (L.F. No or

DP ID No. Client ID No.)

(Address).....

being a Member/Members of Cummins India Limited, Pune 411 038, do hereby appoint

.....

of..... or/failing him/her

..... of as my/our proxy in
my/our absence to attend and vote for me/us on my/our behalf at the Extra-ordinary General Meeting of
the Company to be held at Hotel Le Meridien, Majestic II, 1st Floor, Raja Bahadur Mill Road, Pune 411001,
on Friday, the 9th day of September 2011, at 10.30 a.m. and at any adjournment thereof.

IN WITNESS whereof I/We have set my/our hand/hands this day of 2011.

Please affix
15 Ps.
Revenue
Stamp

(Signature of the Member across the stamp)

in the presence of

(witness)

.....

Note : The proxy must be deposited at the Registered Office of the Company, not less than 48 hours
before the time for holding the meeting.