

POSTAL BALLOT FORM

- (1) Folio No./DP & Client ID No. : _____
- (2) No. of Shares : _____
- (3) Name(s) and Registered Address of shareholders including joint-holders, if any (in block letters) : _____

S P E C I M E N

- (4) I/We hereby exercise my/our vote in respect of the ordinary/special resolutions to be passed through postal ballot for the business stated in the notice dated 17th December, 2012 of the Bank by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below :

Sr. No.	Description	No. of shares held	I/We assent (agree) to the resolution (FOR)	I/We dissent (disagree) to the resolution (AGAINST)
1	Ordinary Resolution for alteration in capital clause of the Memorandum of Association (increase in authorised share capital)			
2	Special Resolution for alteration in article No. 3 (1) of the Articles of Association (increase in authorised share capital)			
3	Special Resolution for raising Tier I capital			
4	Special Resolution for increase in limit upto which the stock options can be granted under the Employee Stock Option Scheme (ESOS) of the Bank			

Place : _____ Date : ____/____/20____ Signature of the Shareholder _____

Particulars for E-Voting

E-Voting Event Number (EVEN)	User ID	Password

(P.T.O.)