

ATTENDANCE SLIP

I/We hereby record my/our presence at the 100th Annual General Meeting of The Karur Vysya Bank Limited held at the Registered & Central Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 on Thursday, July 18, 2019 at 9.30 a.m.

Name and Address of the Shareholder(s):	
Folio No. / DP & Client ID	
Name of the Proxy / Representative, if any	
Signature of the Member(s)/ Proxy/ Representative	

1. Please sign this attendance slip before handing over at the entrance of the meeting hall.
2. Please read carefully the instructions given in the Notice of the 100th Annual General Meeting regarding voting through electronic means.



100th ANNUAL GENERAL MEETING 2018-19
18.07.2019

SL No:

Name of the Shareholder :		
ELECTRONIC VOTING PARTICULARS		
EVEN (Remote e-Voting Event Number)	USER ID	PASSWORD/PIN
FOLIO NO / DP & CLIENT ID NO.		NO. OF SHARES HELD



THE KARUR VYSYA BANK LIMITED
 Registered & Central Office, No. 20, Erode Road,
 Vadivel Nagar, L.N.S., Karur - 639002
 [CIN No: L65110TN1916PLC001295]
 [e-Mail: kvb_sig@kvbmail.com][Website: www.kvb.co.in]
 [Tel No: 04324-269441] [Fax No: 04324-225700]

**Form No. MGT-11
 PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L65110TN1916PLC001295
Name of the Company	The Karur Vysya Bank Limited
Registered & Central Office	No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002. Tel No: 04324-269441; Fax No: 04324-225700
Name of the member(s)	
Registered Address	
e-Mail ID	
Folio No/DP & Client ID	

I/We, being the member(s) holding _____ shares of the Karur Vysya Bank Limited, hereby appoint.

1.	Name	
	Address	
	e-Mail ID	
	Signature	
or failing him/her		
2.	Name	
	Address	
	e-Mail ID	
	Signature	
or failing him/her		
3.	Name	
	Address	
	e-Mail ID	
	Signature	

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 100th Annual General Meeting of the Bank, to be held on Thursday, July 18, 2019 at 9.30 a.m. at the Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002 and at any adjournment thereof in respect of such resolution as are indicated below:

Item No	Resolution	Optional *	
		FOR	AGAINST
1	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon		
2	Declaration of Dividend on equity shares		
3	Appointment of Director in the place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible, offers himself for re-appointment		
4	Re-appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof		
5	Appointment of Branch Auditors of the Bank and fixing their remuneration		
6	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director		
7	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration		
8	Continuation of Second term of appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent (Part-time) Chairman of the Bank as a Non-Executive Independent Director		
9	Re-appointment of Smt CAKL Vijayalakshmi (DIN: 07116809) as a Non-Executive Independent Director for second term		
10	Re-appointment of Dr K S Ravichandran (DIN: 00002713) as a Non-Executive Independent Director for second term		

* It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this _____ day of _____ 2019
 Signature of Shareholder: _____
 Signature of Proxy holder(s): _____



Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting (i.e. on or before 9.30 a.m. on Tuesday, July 16, 2019).
- A person can act as proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Bank carrying voting rights. A Proxy need not be a member of the Bank.
- For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of the 100th Annual General Meeting.
- In the case of Joint holders, the signature of any one holder will be sufficient, but names of all the Joint holders should be stated.
- Please complete all details including details of member(s) in above box before submission.