

The Catholic Syrian Bank Limited
CIN: U65191KL1920PLC000175

Registered Office : 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur – 680 020, Kerala, India
Telephone: 0487-2333020 – 15 lines, Fax: 0487-2338764, 2333435, Email: board@csb.co.in, Website: www.csb.co.in

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 : U65191KL1920PLC000175
Name of the Company : The Catholic Syrian Bank Limited
Registered Office : 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur-680 020, Kerala, India
Name of the Member (s) :
Registered Folio No / DPID No. /Client ID No.* :
(*applicable to Investors holding shares in dematerialized form)
Registered address :
E-mail id :

I/We, being the member(s) of the Catholic Syrian Bank Limited, holding.....shares of the above named company, hereby appoint:

1. Name :
Address :
Email id :
Signature : or failing him / her
2. Name :
Address :
Email id :
Signature : or failing him / her
3. Name :
Address :
Email id :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 94th Annual General Meeting of the Bank, to be held on Tuesday, September 22, 2015 at 10.00 a.m. at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Sl. No	Resolutions	Type of Resolution	For*	Against*
1.	Adoption of the audited financial statements along with Auditors' and Directors' reports for the year ended 31st March, 2015.	Ordinary		
2.	Appointment of Director in the place of Shri T.S. Anantharaman (DIN 00480136) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
3.	Appointment of Statutory Central Auditors and fixation of their remuneration.	Ordinary		
4.	Appointment of Branch Auditors and fixation of their remuneration.	Ordinary		
5.	Appointment of Shri. Ashish Ahluwalia (DIN 03514036) as a Director of the Bank.	Ordinary		
6.	Approval to the terms of appointment of Shri. Anand Krishnamurthy (DIN 01514838) as Managing Director & CEO of the Bank with effect from July 4, 2015.	Ordinary		

Signed this.....day of2015.

Signature of shareholder :

Signature of Proxy holder(s) :

Note : (1) 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.

(2) For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 94th Annual General Meeting.

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

(4) Please complete all details including details of member(s) in above box before submission.

Affix
Revenue
Stamp not less
than ₹ 1.