

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
Phone: 0487-2333020 – 15 lines, Fax: 0487-2338764, 2333435, Email: board@csb.co.in, Website: www.csb.co.in

Extraordinary General Meeting - February 19, 2015**ATTENDANCE SLIP**

PLEASE BRING THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 on Thursday, the 19th of February 2015.

Name & Address of The Shareholder

Regd. Folio No. / DPID No./ Client ID No. * :

(*Applicable to investors holding shares in dematerialized form)

I hereby record my presence at the Extraordinary General Meeting of The Catholic Syrian Bank Limited at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 on Thursday, the 19th of February 2015 at 10.00 a.m.

Signature of the Member or Proxy

Share held

Member/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the meeting.

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Extraordinary General Meeting**POLLING SLIP**

Booth No:

Folio No. / Client ID No.:

Name :

I hereby record my presence for the poll
(Please produce this slip in case there is a poll)

Signature :