

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)

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 Extraordinary General Meeting of the Bank, to be held on Thursday, February 19, 2015 at 10.00 a.m. at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No	Description	Type of Resolution	For*	Against*
1.	Adoption of new set of Articles of Association	Special		
2.	Re-classification of the Authorized Capital	Special		
3.	Increase in the limits of investment by FIIs/ registered FPIs/ QFIs to 49 % of the paid up equity share capital of the Bank	Special		
4.	Increase in the limits of investment by NRI to 24% of the paid up equity share capital of the Bank	Special		
5.	Increase in Foreign Direct Investment Limits	Ordinary		
6.	Increase of Subscribed Capital by issue of further shares on Rights Basis	Special		
7.	Issue of Bonds/ Non-Convertible Debentures (NCDs) on a Private Placement basis	Special		
8.	Further issue of shares	Special		

Signed this.....day of2015.

Signature of shareholder :

Signature of Proxy holder(s) :

Affix
Revenue
Stamp

Notes :(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 the Extraordinary 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.