

The Catholic Syrian Bank Limited

CIN: U65191KL1920PLC000175

Registered Office: 'CSB Bhavan', St.Mary's College Road, Post Box No.502, Thrissur – 680020, Kerala, India
Phone: 0487-2333020, Fax:0487-2338764, 2333435, Email: investors@csb.co.in, Website: www.csb.co.in

Extraordinary General Meeting - March 21, 2018

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 Wednesday, the 21st of March 2018.

Name & Address of the Shareholder:

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

(*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, ShoranurRoad, Thrissur - 680 001 on Wednesday, the 21st of March 2018 at 10.00 a.m.

Signature of the Member or Proxy

Share(s) held

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