

## THE CATHOLIC SYRIAN BANK LIMITED

Registered Office: 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur, Kerala- 680 020, India.  
Tel: +91 487-2333020; Fax: +91 487-2338764; Website: www.csb.co.in; Email: investors@csb.co.in  
Corporate Identity Number: U65191KL1920PLC000175

### POSTAL BALLOT FORM

Postal Ballot No. \_\_\_\_\_

1. Name(s) of Member(s) :
  
2. Registered Address of the  
Sole /first named Member :
  
3. Name(s) of the Joint holder(s), :  
if any
  
4. Registered Folio No./ :  
DP ID No. / Client ID No.
  
5. Number of equity shares held :

I / We hereby exercise my/our votes in respect of the following resolutions as proposed to be passed through postal ballot for the business items set out in the Notice of Postal ballot dated March 28, 2019 issued by the Bank, by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Adoption of new set of Articles of Association of the Bank.	Special			
2.	Change of name of the Bank from 'The Catholic Syrian Bank Limited' to 'CSB Bank Limited'.	Special			
3.	Increase in Authorized Capital of the Bank.	Ordinary			
4.	Foreign Investment Limits in the Bank.	Ordinary			
5.	Approve CSB Employee Stock Option Scheme 2019 of the Bank.	Special			
6.	Listing of Equity shares of the Bank, either by way of a Direct listing of its Equity Shares or by way of an Initial Public Offer of Equity shares through Fresh issue and / or an Offer for Sale by certain shareholder(s) of the Bank	Special			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Email ID.....

(To be provided by the members holding shares in physical form.)

\_\_\_\_\_  
Signature of the shareholder

The Bank is pleased to offer e-voting facility as an alternate, for all the shareholders of the Bank to enable them to cast their votes electronically instead of sending the Postal Ballot Forms to the scrutinizer. E-Voting is optional. Please refer to the instructions for e-voting given after the Explanatory Statement in the Notice of Postal Ballot, for the procedure and manner in which e-voting is to be carried out.

ELECTRONIC VOTING PARTICULARS		
EVSN(E-Voting Sequence Number)	USER ID	SEQUENCE NO.

**Please read the instructions printed overleaf carefully before completing this form**

## INSTRUCTIONS

### Process and manner for members opting to vote by using the postal ballot form:

1. Please complete and sign the Ballot Form and send it, so as to reach the scrutinizer appointed by the Board of directors of the Bank, CS P.D Vincent, LLB, MBA, FCS, Practising Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloorkochi- 682 017, Kerala. (Membership No. FCS 3067 and Certificate of Practice No. 7940), not later than the close of working hours **on Saturday, May 04, 2019 at 5.00 p.m.** (IST). For this purpose, a self-addressed envelope is enclosed and postage will be paid by the Bank, if posted in India. The envelope bears the name and address of the Scrutinizer. However, envelopes containing the Ballot Form, if deposited in person or sent by courier or registered/speed post at the expense of the member will also be accepted. Ballot forms received after **Saturday, May 04, 2019 (5.00 p.m.)** will be strictly treated as if the reply from member had not been received.
2. The Ballot form should be signed by the member as per the specimen signature registered with the Bank / depository participants. In case of joint holding, the form should be completed and signed by the first named member and in his / her absence, by the next named joint holder. There will be one form for every Folio / Client ID irrespective of the number of joint holders. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration number of the POA or sending an attested copy of the POA. Exercise of vote is not permitted through proxy.
3. For shares held by companies, bodies corporate, trusts, societies, etc. the duly completed form should be accompanied by a certified true copy of the board resolution / authorization together with attested specimen signature(s) of the duly authorized signatory (ies).
4. Votes should be cast, either in favour or against by putting the tick (✓) mark in the column provided for assent/dissent. Members may, if so desired, partially enter any number in column "FOR" and partially in column "AGAINST" but the total number in columns "FOR/AGAINST" taken together should not exceed the member's total shareholding. If the shareholder does not indicate either "FOR" or "AGAINST" in case of any resolution by ticking or in case of casting partial votes by writing the number of votes, it will be treated as "ABSTAIN" for that resolution and the shares held will not be counted under either head.
5. The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Bank as on **Saturday, March 30, 2019** ("cut-off date") as per the register of members of the Bank and as informed to the Bank by the depositories in case of Beneficial owners.
6. In case of non-receipt of the Postal Ballot Form or for request of duplicate ballot form or for any query relating thereto, the Members may contact the Bank's Registrar & Transfer Agents, M/s. SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641 006 Phone: +91 422 4958995, 2539835-836 Fax: +91 422 2539837 E -mail: info@skdc-consultants.com or send an e-mail at investors@csb.co.in
7. Unsigned, incomplete, improperly or incorrectly tick marked ballot forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature cannot be verified.
8. The Scrutinizer's decision on the validity of a ballot will be final.
9. Members are requested not to send any other paper with the ballot form in the enclosed self-addressed envelope and any other paper found in such envelope would be destroyed. Members are also requested not to write anything on the ballot form except giving their name, registered address, no. of shares, assent or dissent and putting their signature.
10. The result of the postal ballot will be declared by the Chairman/MD & CEO/Company Secretary on or before **05:30 p.m on Monday, May 06, 2019** at the Registered Office of the Bank and the result declared, along with the Scrutinizer's report, will be placed on the Bank's website at [www.csb.co.in](http://www.csb.co.in) and on the website of CDSL immediately after the declaration. The result would also be displayed on the Notice Board at the Bank's Registered Office.

### Notes:

1. This ballot form is provided for the benefit of members who do not have access to Remote e-voting facility, to enable them to send their assent or dissent by post.
2. The members can opt for only one mode of voting, i.e., either by post or through Remote e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Form will be treated as invalid.
3. For detailed instructions on Remote e-voting, please refer to the notes appended to the Notice of Postal Ballot.