

## 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: +91 487-2333020; Fax: +91 487-2338764; Email: investors@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.  
 Name (s) of the Member (s) :  
 Registered Folio No / DP ID 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 said 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 98th Annual General Meeting of the Bank, to be held on Saturday, the 29<sup>th</sup> of June 2019 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*
<b>Ordinary Business</b>				
1	Adoption of audited financial statements for the year ended March 31, 2019 along with reports of the Board of Directors and the Auditors' thereon.	Ordinary		
2	Re-appointment of Retiring Director, Shri. Sumit Maheshwari (DIN: 06920646) .	Ordinary		
3	Appointment of Statutory Central Auditors, M/s R.G.N. Price & Co., Chartered Accountants (FRN: 002785S), Cochin and fixation of their remuneration.	Ordinary		
<b>Special Business (Ordinary Resolution)</b>				
4	Appointment of Statutory Branch Auditors and fixation of their remuneration.	Ordinary		
5	Appointment of Shri. Aravamuthan Madhavan (DIN: 01865555) as an Independent Director of the Bank.	Ordinary		
6	Appointment of Shri. Syed Nagoor Ali Jinnah (DIN: 05238633) as an Independent Director of the Bank.	Ordinary		

Signed this.....day of .....2019.

Signature of shareholder :  
 Signature of Proxy holder(s) :

Affix  
Revenue Stamp  
not less than ₹1

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 98th 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 the above box before submission.