



The Karnataka Bank Limited

Regd. & Head Office: Mahaveera Circle, Kankanady, Mangaluru-575002
CIN: L85110KA1924PLC001128, email: investor.grievance@ktkbank.com
[Website: www.karnatakabank.com, Tel. no. 0824-2228222, Fax no. 0824-2225588]

ATTENDANCE SLIP

93rd ANNUAL GENERAL MEETING

Date: **Monday, July, 17, 2017** Time: **11.30 A.M.**

Place: Regd. & Head Office, The Karnataka Bank Ltd, Mahaveera Circle, Kankanady, Mangaluru-575002

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I hereby record my presence at the 93rd Annual General Meeting (AGM) of the members of the Bank.

* Signature of the members/Proxy/Authorised Representative:.....

* Strike off whichever is not applicable

Note:

1. Sign this Attendance slip and hand it over at the Attendance verification counter at the Entrance of Meeting Hall.
2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Bank.
3. In case of shares held in demat/electronic form, the signature of the Beneficial Owner is liable for verification with the record furnished to the Bank by NSDL/CDSL.
4. Electronic copy of the Annual Report for 2017 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
5. Physical copy of the Annual Report for 2017 and Notice of the Annual General Meeting (AGM) along with the Attendance Slip and Proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

The electronic voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	PAN No./SEQ. No.	USER ID	PASSWORD
170613010			Please refer to the Notice of AGM for Instructions

Please refer to Notice for instructions on remote e-voting.

Remote E-voting facility is available during the following voting period.

Commencement of e-voting	End of e-voting
July 13, 2017 (10.00 A.M.)	July 16, 2017 (5.00 P.M.)

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: L85110KA1924PLC001128

Name of the Company: The Karnataka Bank Ltd

Registered Office: Mahaveera Circle, Kankanady, Mangaluru-575002

Name of the Member (s):

Registered address:

E-mail Id:

Folio No./ DP ID Client Id:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: Address:.....

E-mail Id:Signature:..... or failing him

2. Name: Address:.....

E-mail Id:Signature:..... or failing him

3. Name: Address:.....

E-mail Id:Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 93rd Annual General Meeting of the Bank, to be held on the 17th day of July 2017 at 11.30 A.M. at the Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru-575002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso lution No.	Short Description of the Resolution
Ordinary Resolutions	
1.	Adoption of audited financial statements (Balance Sheet and Profit & Loss Account for the year ended March 31, 2017) and reports of the Auditors and the Directors thereon.
2.	Declaration of Dividend on equity shares.
3.	Appointment of M/s. Abarna & Ananthan and M/s R K Kumar & Co as Statutory Central Auditors of the Bank for the year 2017-18 and fixing their remuneration.
4.	Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2017-18 and fixing their remuneration.
5.	Appointment of Mr. D Surendra Kumar as an Independent Director of the Bank.
6.	Appointment of Mr. P Jayarama Bhat as Director of the Bank.
7.	Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non-executive Chairman of the Bank.
8.	Appointment of Mr. Mahabaleshwara M S as Director of the Bank.
9.	Appointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank and payment of remuneration and other perquisites to him.
SPECIAL RESOLUTION	
10.	Introduction of Employees Stock Option Scheme 2017 (ESOS2017).

Signed this day of 2017.

Signature of shareholder

Signature of Proxy holder(s)

Affix Re. 1
revenue stamp
here

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. **A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Bank. Further, a Member holding more than ten percent, of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.**

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