



The Karnataka Bank Ltd.

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]

POSTAL BALLOT FORM

(Please read the instructions printed overleaf before completing this form)

1. Name (s) of Member (s) & Registered Address of the sole / first named Member (including joint holders, if any) :

2. Registered Folio No./ DP ID No.* / Client ID*
(*Applicable to investors holding shares in Dematerialized form) :

3. Number of Shares held :

4. Class of Share :

5. I/We hereby exercise my/our vote in respect of the following resolutions in the Notice of Postal Ballot dated January 27, 2020, to be passed through postal ballot/e-voting by conveying my/our assent or dissent to the said resolutions in the following manner:

Sr. No.	Item No.	Type of Resolution	No. of Shares held	I assent to the resolution	I dissent to the resolution
1	Issue of Bonus equity shares in the proportion of 1 (one) equity share for every 10 (ten) existing equity shares.	Ordinary			
2	Raising of Capital funds through Qualified Institutions Placement (QIP) in such a way that the aggregate number of shares to be issued under QIP shall not exceed 15,00,00,000 (Fifteen Crore Shares or 150 million) equity shares.	Special			

Date:

Place: (Signature of the Shareholder/Authorized Representative)



ELECTRONIC VOTING PARTICULARS

The voting facility is available at the link: <https://www.evotingindia.com>. The electronic voting particulars are as follows:

EVSNS (Electronic Voting Sequence Number)	PAN NO. / SEQ NO.	USER ID	PASSWORD / PIN
200130002			Please refer to the Notice of Postal Ballot for Instructions.

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

Commencement of E-Voting	End of E-Voting
Wednesday, February 5, 2020 09:00 a.m. (IST)	Thursday, March 5, 2020 05:00 p.m. (IST)

- Note:**
- Please refer to the instructions for "Instructions and Other Information Relating to E-Voting" provided in the Postal Ballot notice sent herewith.
 - The last date for receipt of Postal Ballot forms by the scrutinizer is March 5, 2020.

INSTRUCTIONS:

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the postage prepaid self-addressed Business Reply Envelope sent along with this form. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed as per the specimen signature registered with the first named member and in his / her absence, by the next named member.
4. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
5. The votes of a member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot Form has not been signed by or on behalf of the member;
 - b) if the member's signature does not tally;
 - c) if the member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote.
 - e) if the Postal Ballot Form is incomplete or incorrectly filled;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g) if the form other than the one issued by the Bank is used;
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, March 5, 2020 05:00 p.m. (IST). If any Postal Ballot Form is received after this date and time, it will be considered that no reply from such member has been received.
7. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Point No.6 above.
8. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc.
9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Bank would not be able to act on the same.
10. A member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member on the relevant date, i.e., January 27, 2020.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.
