



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

92nd ANNUAL GENERAL MEETING

Date: **Thursday, July, 28, 2016**

Time: **11.30 A.M.**

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

06/16

I hereby record my presence at the 92nd Annual General Meeting 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 2016 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 Annual General Meeting can print copy of this Attendance Slip.
5. Physical copy of the Annual Report for 2016 and Notice of the Annual General Meeting 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
160624005			Refer AGM Notice

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

Remote e-voting facility is available during the following period

Commencement of remote e-voting	End of remote e-voting
July 24, 2016 (09.00 A.M.)	July 27, 2016 (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 92nd Annual General Meeting of the Bank, to be held on the 28th day of July 2016 at 11.30A.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 the audited financial statement (Balance Sheet and Profit & Loss Account for the year ended March 31, 2016) and the reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on equity shares.
3.	Appointment of Statutory Central Auditors and fixing their remuneration.
4.	Appointment of Branch Auditors and fixing their remuneration.
5.	Appointment of Mr. U R Bhat, as an Independent Director of the Bank.
6.	Appointment of Mr. Keshav K Desai, as an Independent Director of the Bank.

Signed this day of 2016.

Signature of shareholder

Signature of Proxy holder(s)

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.

Affix Re. 1
revenue stamp
here