



KOTAK MAHINDRA BANK LIMITED

CIN: L65110MH1985PLC038137
27BKC, C - 27, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai - 400051.
Tel No.: +91 22 61660001, Fax No.: +91 22 67132403. Website: www.kotak.com

**ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

DPID	Client ID	Folio No.	No. of Shares
		KMF	

Name :

Address :

I hereby record my presence at the THIRTY THIRD ANNUAL GENERAL MEETING (AGM) of the Bank on Thursday, 19th July 2018 at 4.00 p.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th floor, Churchgate, Mumbai – 400020.

SIGNATURE OF THE ATTENDING MEMBER/PROXY :

NOTE: Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance. Members are requested to bring their copies of the Annual Report to the AGM.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)			
Registered address			
E-mail Id			
Folio No./ Client Id		DP ID	

I/We..... being the member(s) holding shares of the above mentioned Bank, hereby appoint:

1.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
3.	Name			
	Address			
	E-mail Id		Signature	

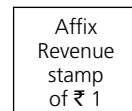
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Third Annual General Meeting of the Bank, to be held on Thursday, 19th July 2018 at 4.00 p.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th floor, Churchgate, Mumbai – 400020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Particulars	Optional*	
		For	Against
Ordinary Business			
1.	a) Adoption of the audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon.		
2.	Declaration of dividend on equity shares for the year ended 31 st March, 2018.		
Special Business			
3.	Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment.		
4.	Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20 th July 2018 till 31 st December 2020.		
5.	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to ₹ 5,000 crore.		
6.	Alter and increase in the Authorised share capital of the Bank.		
7.	Substitution of Clause V of the Memorandum of Association of the Bank.		
8.	Alteration of Article 11 of the Articles of Association of the Bank.		
9.	Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.		

Signed this day of..... 2018.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____



Signature across the stamp

Notes:

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting;
 2. For the Resolutions, Statement setting out material facts concerning items of special business, please refer to the Notice convening the Thirty Third Annual General Meeting.
- * **it is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.**