



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 FOURTH ANNUAL GENERAL MEETING (AGM) of the Bank on Monday, 22nd July 2019, 10.00 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai - 400 020.

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.



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

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) holdingshares 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 Fourth Annual General Meeting of the Bank, to be held on Monday, 22nd July 2019, 10.00 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai - 400 020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Particulars	Optional*	
		For	Against
Ordinary Business			
1.	a. Audited Financial Statements of the Bank for the financial year ended 31 st March, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31 st March, 2019 and the report of the Auditors thereon.		
2.	Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	a. Declaration of dividend on equity shares for the year ended 31 st March, 2019. b. Confirmation of interim dividend paid on preference shares.		
Special Business			
4.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary.		
5.	Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16 th March 2019 up to 15 th March 2024.		
6.	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18 th March 2019 to 17 th March 2024.		
7.	Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7 th September 2019 to 6 th September 2022.		
8.	Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI.		
9.	Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI.		
10.	Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI.		
11.	Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI.		
12.	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to ₹5,000 crore.		

Signed this day of 2019.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
stamp
of ₹ 1

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 Fourth 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.