



### 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](http://www.kotak.com)

### EXTRAORDINARY GENERAL MEETING ATTENDANCE SLIP

DP ID	Client ID	Folio No.	No. of Shares
		KMF	

Name : \_\_\_\_\_

Address : \_\_\_\_\_

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Bank on Tuesday, 9<sup>th</sup> May, 2017 at 10.00 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4<sup>th</sup> 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.



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

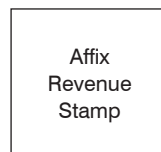
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Bank, to be held on Tuesday, 9<sup>th</sup> May, 2017 at 10.00 am at Walchand Hirachand Hall of the Indian Merchants Chamber, 4<sup>th</sup> floor, Churchgate, Mumbai – 400020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Particulars	Optional*	
		For	Against
<b>Special Business</b>			
1.	Special Resolution for increasing the ceiling limit on total holdings of FIIs and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid-up equity capital of the Bank.		
2.	Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of ₹ 5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Signature of shareholder : \_\_\_\_\_

Signature of Proxy holder(s) : \_\_\_\_\_



**Note:**

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 Extraordinary 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.**