

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully and return the form on or before Tuesday, April 24, 2018)

Name(s) and Registered Address of the sole/first named Shareholder / Beneficial Owner, including joint holder(s), if any (in block letters)

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I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Bank by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	Type of Resolution (Ordinary/Special)	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	To approve the Karur Vysya Bank Employees' Stock Option Scheme, 2018 ("KVB-ESOS-2018")	Special			

Place :

Date :

Signature of Member
(Refer instructions No.3 & 4 overleaf)

ELECTRONIC VOTING PARTICULARS

EVEN (Remote e-Voting Event Number)	USER ID	PASSWORD/PIN
FOLIO No / DP / CLIENT ID		NO. OF SHARES HELD

The e-Voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
Monday, March 26, 2018 at 10.00 a.m.	Tuesday, April 24, 2018 at 05.00 p.m.

Please read the instructions printed below carefully before filling this form and for e-Voting please refer the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

1. A Member desiring to exercise his/her vote by Postal Ballot Form should complete this Postal Ballot Form, sign and send in the enclosed self-addressed postage pre-paid business reply envelope which bears the name of the Scrutinizer, appointed by the Board of Directors of the Bank so as to reach the Scrutinizer as per the instruction no: 5 at the address Shri CS S Solaiyappan, Scrutinizer, C/o M/s S.K.D.C. Consultants Limited, Unit: The Karur Vysya Bank Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006. Postage will be borne and paid by the Bank. Envelopes containing Postal Ballot, if deposited in person or sent by courier or registered/speed post at the expenses of the Members will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate box in the Postal Ballot Form. A Member need not use all votes nor does need to cast votes in the same way.
3. The Postal Ballot Form should be completed and signed by the Members. In the case of joint shareholding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member(s). Incomplete and unsigned or incorrect Postal Ballot Forms will be rejected. The signature of the Postal Ballot Form must tally with the specimen signature registered with the Bank/ Depositories.
4. In case the shares are held by Companies, Trust, Society etc., a certified true copy of the Resolution/ power of attorney/attested specimen signature, authorizing such representative to vote on the resolution should accompany the Form. If the same is/are already registered with the Bank/Depository Participant, please quote the Registration Number beneath the signature.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than **5.00 p.m. on Tuesday, April 24, 2018**. Any Postal Ballot Form received after this time and date will be treated as if the reply from the Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required. All such requests should be addressed to the Bank's Registrar and Share Transfer Agent of the Bank M/s S.K.D.C. Consultants Limited, Unit: The Karur Vysya Bank Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006, Phone Nos. 0422-4958995, 2539835-836, Email: info@skdc-consultants.com. However the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at Item No. 5 above.
7. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Wednesday, March 21, 2018** which is the cut-off date fixed for this purpose.
8. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid business reply envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. There will be only one Postal Ballot Form for every FOLIO / DP / CLIENT ID irrespective of the number of joint member(s).
10. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
11. The right of e-Voting and Postal Ballot Form through post shall not be exercised by a Proxy.
12. The Members can opt for only one mode of voting, i.e., either by Postal Ballot Form or e-Voting. In case Members cast their votes through both the modes, voting done by e-Voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.
13. The result of the Postal Ballot will be posted on the Website of the Bank www.kvb.co.in & www.evoting.nsdl.com, NSE, BSE for the information of the shareholders.
14. The last date of receipt of duly completed Postal Ballot Form or e-Voting i.e., **Tuesday, April 24, 2018** shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.