

INSTRUCTIONS FOR VOTING BY PHYSICAL MODE

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the scrutinizer in the enclosed self-addressed postage prepaid business reply envelope. Postage will be borne and paid by the Bank. However, envelopes containing postal ballots, if sent by courier or by registered post/speed post at the expenses of the registered Member will also be accepted.
2. The self-addressed postage prepaid Business Reply Envelope provided along with the physical copy of the Postal Ballot documents, bears the address of the Scrutinizer appointed by the Bank.
3. This form should be duly completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Bank or furnished by NSDL/CDSL to the Bank, in respect of shares held in the physical form or demat form respectively) by the first named Member and in his absence, by the next named joint Member.
4. Unsigned/Incomplete Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on Saturday, 7th May, 2016. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received.
6. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Bank, as on the cut-off date viz., Friday, 25th March, 2016.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the resolution of its Board of Directors authorizing the person to represent in terms of provisions of the Companies Act, 2013.
8. A Member may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot can be downloaded from the link – [www.axisbank.com/shareholder's corner](http://www.axisbank.com/shareholder's%20corner).
9. The exercise of vote through Postal Ballot is not permitted through a proxy.
10. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
11. Members are requested not to send any other paper/documents along with the Postal Ballot Form in the enclosed postage pre-paid Business Reply Envelope. If sent, such same paper/document would not be acted upon.

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AXIS BANK LIMITED

Registered Office: "Trishul" 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380 006.
CIN : L65110GJ1993PLC020769
Phone : 079-66306161, Fax : 079-26409321
Email address: shareholders@axisbank.com, Website: www.axisbank.com

POSTAL BALLOT FORM

(1) Folio No./DP & Client ID No.

(2) No. of Shares

(3) Name(s) and Registered Address of the Member(s) including joint-holder(s), if any (in block letters) :

(4) I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated 31st March, 2016 by giving my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of shares held	I/We assent (agree) to the resolution (FOR)	I/We dissent (disagree) to the resolution (AGAINST)
1.	Re-appointment of Dr. Sanjiv Misra as the Non-Executive Chairman of the Bank			
2.	Alteration of Articles of Association of the Bank			

Place :
Date : / / 2016

Signature of the Member

Particulars for e-voting

E-Voting Event Number (EVEN)	User ID	Password

(P.T.O.)

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