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# AXIS BANK LIMITED

Registered Office: "TRISHUL" 3<sup>rd</sup> Floor, Opp. Samartheshwar Temple,  
Law Garden, Ellisbridge, Ahmedabad - 380 006.  
CIN : L65110GJ1993PLC020769  
Phone : 079-26409322, 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 shareholders including joint-holders, if any (in block letters) : \_\_\_\_\_
- (4) I/We hereby exercise my/our vote in respect of the ordinary/special resolution(s) to be passed through postal ballot for the business stated in the notice dated 16<sup>th</sup> January, 2015 of the Bank by sending 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	Appointment of Shri V R Kaundinya as Independent Director to hold office for a term upto 11 <sup>th</sup> October, 2017			
2	Appointment of Shri Prasad R Menon as Independent Director to hold office for a term upto 22 <sup>nd</sup> January, 2016			
3	Appointment of Prof Samir K Barua as Independent Director to hold office for a term upto 31 <sup>st</sup> March, 2019			
4	Appointment of Shri Som Mittal as Independent Director to hold office for a term upto 31 <sup>st</sup> March, 2019			
5	Appointment of Smt Ireena Vittal as Independent Director to hold office for a term upto 31 <sup>st</sup> March, 2019			
6	Appointment of Shri Rohit Bhagat as Independent Director to hold office for a term upto 31 <sup>st</sup> March, 2019			
7	Issue of Long Term Bonds/Non-convertible debentures on a private placement basis			

Place : \_\_\_\_\_

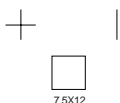
Date : \_\_\_\_\_ / \_\_\_\_\_ / 20\_\_\_\_\_

Signature of the Shareholder \_\_\_\_\_

### Particulars for E-Voting

E-Voting Event Number (EVEN)	User ID	Password

(P.T.O.)



## 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 shareholder 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 shareholder. 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 shareholder and in his absence, by the next named joint shareholder.
4. Unsigned/Incomplete Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6.00 P.M. on 7<sup>th</sup> March, 2015. Postal Ballot Form received after this date will be strictly treated as if the reply from the shareholder 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 of 16<sup>th</sup> January, 2015.
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 authorising 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 prepaid business reply envelope. If sent, the same paper/document would not be acted upon.

