



The Catholic Syrian Bank Limited CIN: U65191KL1920PLC000175

Registered Office: 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur – 680 020, Kerala, India Phone: 0487-2333020 – 15 lines, Fax: 0487-2338764, 2333435, Email: board@csb.co.in Website: www.csb.co.in

ATTENDANCE SLIP

PLEASE BRING THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 on Tuesday, the 22nd of September 2015.

Name & address of the shareholder	Regd. Folio No / DPID No./Client ID No.*: (*applicable to Investors holding shares in dematerialized form)

I hereby record my presence at the 94th Annual General Meeting of The Catholic Syrian Bank Limited, at Kousthubham Auditorium, Shoranur Road, Thrissur-680001 on Tuesday, the 22nd September 2015 at 10.00 a.m.

Name & Signature of the Member or Proxy	Shares held

Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting