



THE CATHOLIC SYRIAN BANK LIMITED

Corporate Identity Number: U65191KL1920PLC000175

Registered Office: "CSB Bhavan", St.Mary's College Road, Post Box No. 502, Thrissur - 680 020. Kerala. Tel: +91 487 - 2333020; Fax: +91 487 - 2338764; Website: www.csb.co.in, Email: investors@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 Saturday, the 29th of June 2019.

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 98th Annual General Meeting of The Catholic Syrian Bank Limited at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 on Saturday, the 29th of June 2019 at 10.00 a.m.

| Name & Signature of the Member or Proxy | Shares held |
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Member/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the meeting.