



POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) :
 including Joint-holders, if any

2. Registered Address of the :
 Sole / First named Shareholder

3. Folio No. / DPID No.*/ Client ID No.* :
 (*Applicable to shareholders holding
 shares in dematerialised form)

4. No. of Equity Share(s) held :

I/We hereby exercise my/our vote in respect of the under noted resolution to be passed through Postal Ballot by sending, my/our assent (FOR) to, or dissent (AGAINST) from the said resolution by placing tick (√) mark in the appropriate box below:

Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
Special Resolution for Amendments to A. Main Objects to be pursued by the Company - Memorandum of Association (MOA) of the Bank			
Special Resolution for Addition of Clause – ‘Matters which are necessary for the furtherance of the objects specified in clause 3 (A)’ in the Memorandum of Association (MOA) of the Bank.			
Ordinary Resolution Increase in the Authorised Share Capital and Consequent Alteration of Memorandum of Association.			
Special Resolution for Alteration in Clause 6 of the Articles of Association (AOA) - Authorized Capital			

THE NAINITAL BANK LIMITED
Head Office: Naini Bank House,
Seven Oaks, Mallital,
NAINITAL – 263001 (Uttarakhand),



Special Resolution for Alternation/Addition to Chairman, CEO, Managing Director or Whole Time Director(s), Company Secretary or Chief Financial Officer.			
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Place:

Date :

_____ (Signature of the Shareholder/Authorised Representative)



INSTRUCTIONS

1. Please convey your assent in column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in the Ballot Form only. The assent/ dissent received in any other form / manner will not be considered.
2. Equity shareholders shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed postage pre-paid envelope to the scrutinizer so as to reach the scrutinizer on or before 5.00 p.m. on Wednesday, September 13th, 2023. Postal ballot form, if sent by courier or by registered post/speed post at the expense of an equity shareholders will also be accepted. Any postal ballot form received after the said date and time period shall be treated as if the reply from the equity shareholders has not been received.
3. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected by the scrutinizer.
4. The vote on postal ballot cannot be exercised through proxy.
5. There will be only 1 (one) postal ballot form for every registered folio/client ID irrespective of the number of joint equity shareholders.
6. The postal ballot form should be completed and signed by the equity shareholders (as per specimen signature registered with the Applicant Company and/or furnished by the Depositories). In case, shares are jointly held, this form should be completed and signed by the first named equity shareholder and, in his/her absence, by the next named equity shareholder. Holder(s) of Power of Attorney ("PoA") on behalf of an equity shareholder may vote on the postal ballot mentioning the registration number of the PoA with the Applicant Company or enclosing a copy of the PoA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution/ authorization giving the requisite authority to the person voting on the postal ballot form.
7. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Tuesday, August 08th, 2023, being the cut-off date.
8. Shareholders are requested not to send any other paper along with the Postal Ballot in the enclosed self-addressed postage prepaid envelope.
9. Mr. Bhupendra Dave, Practicing Company Secretary (Membership No. ACS 31921 / CP 24293) has been appointed as the scrutinizer to conduct the postal ballot and e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final.