



THE NAINITAL BANK LIMITED

[Registered Office: G.B. Pant Road, Nainital, Uttarakhand-263001]
CIN No. U65923UR1922PLC000234, website: www.nainitalbank.co.in
e-mail ID: cs@nainitalbank.co.in, Phone:053942-233739,Fax:05942-236120

FORM MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65923UR1922PLC000234

Name of Company: The Nainital Bank Limited
Registered Office: G.B. Pant Road, Nainital

Name of the member(s): _____

Registered address: E-mail ID: _____

Folio No./Client Id: _____

DP ID: _____

I/ We, being the member(s) of _____, shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

3. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

As my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 94th Annual General Meeting of The Nainital Bank Limited, to be held on the 29th day of June, 2016, at 3.30 PM at **State Guest House** (Nainital Club) Mallital, Nainital-263001 (Uttarakhand) (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

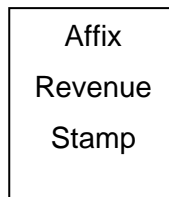
Resolution No.

1. _____
2. _____
3. _____

Signed this _____ day of 2016

Signature of Shareholder: _____

Signature of Proxy holder(s): _____



NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

THE NAINITAL BANK LIMITED
(Regd. Office: G.B. Pant Road, Nainital)

ATTENDANCE SLIP

I hereby record my presence at the **94th Annual General Meeting** of the Bank at the **State Guest House** (Nainital Club) Mallital, **Nainital** – 263001 (Uttarakhand) at **3.30 PM (IST)** on **Wednesday, the 29th June 2016.**

Full Name of the Member/
Proxy (in block letters)

Folio No. _____

No. of shares held _____

Signature of Member/Proxy

Note: Member attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall for registration.