



Bandhan Bank Limited

Regd. Office: DN 32, Sector V, Salt Lake, Kolkata – 700091; **CIN:** L67190WB2014PLC204622;
Phone: 91-33-6609 0909; **Fax:** 91-33-6609 0502; **Email:** companysecretary@bandhanbank.com;
Website: www.bandhanbank.com

Attendance Slip

DP Id*	
Client Id*	

Folio No.	
No. of shares	

Name of the Shareholder:

Address of the Shareholder:

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Name of Proxy holder:

I hereby record my presence at the fifth Annual General Meeting of Bandhan Bank Limited held on Friday, June 28, 2019 at 11:00 A.M. at Mini Auditorium, Biswa Bangla Convention Centre, DG Block (Newtown), Action Area I, New Town, West Bengal- 700156

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Signature of Shareholder / Proxy

Notes:

1. Please fill attendance slip and hand it over at the entrance of the meeting hall
2. Joint shareholders may obtain additional slip at the venue of the meeting.

**Applicable for Shareholder holding shares in electronic form.*



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Voting Paper Pass

(To be surrendered to the voting counters for issue of voting paper)
(Not applicable if the vote has been cast through remote e-voting)

FIFTH ANNUAL GENERAL MEETING: Friday, June 28, 2019. TIME: 11:00 A.M.

NAME IN BLOCK LETTERS (Member/Proxy/AR)	FOLIO/DPID/CLIENT ID NO.	No. of Shares

Signature of the Shareholder / Proxy / Representative present

Please bring a copy of the enclosed Notice for the Meeting

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting even number)	USER ID	PASSWORD