

BANDHAN BANK LIMITED
CIN : U67190WB2014PLC204622
 Registered Office: DN – 32, Sector V, Salt Lake, Kolkata – 700091, India;
 Tel.: +91 (33) 6609 0909; Fax: +91 (33) 6609 0502; Website: www.bandhanbank.com

ATTENDANCE SLIP

Please fill up and sign the attendance slip and hand it over at the entrance of the meeting hall

DP Id	
Client Id	

Folio No.	
No. of shares	

Name and address of the Shareholder :

Name of Proxy holder:

I hereby record my presence at the Annual General Meeting of the Bank held on Thursday, July 19, 2018 at 11:30 A.M. at Science City Auditorium, Kolkata, J.B.S Haldane Avenue, Mirania Gardens, East Topsia, Topsia, Kolkata, West Bengal - 700046

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Signature of Shareholder / Proxy

Notes:

- (1) Members/Proxyholders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.

VOTING PAPERS PASS

(To be surrendered to the voting counters for issue of voting paper)
 (Not applicable if the vote has been cast in electronic voting)

ANNUAL GENERAL MEETING : THURSDAY, JULY 19, 2018. TIME : 11:30 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 Event Number)	USER ID	PASSWORD