

## Bank of Baroda

Head Office: Mandvi, Baroda - 390 006.

### FORM "B"

### PROXY FORM

(To be filled in and signed by the Shareholders)

Regd. Folio No.		DP ID	
		Client ID	
(If shares are not dematerialized)		(If shares are dematerialized)	
No. of Shares			

I / We \_\_\_\_\_ resident/s of \_\_\_\_\_ in the district of \_\_\_\_\_ in the State of \_\_\_\_\_ being a shareholder / shareholders of the Bank of Baroda, hereby appoint Shri/Smt \_\_\_\_\_ resident of \_\_\_\_\_ in the district of \_\_\_\_\_ in the State of \_\_\_\_\_ or failing him / her, Shri / Smt \_\_\_\_\_ resident of \_\_\_\_\_ in the district of \_\_\_\_\_ in the State of \_\_\_\_\_ as my / our proxy to vote for me/us and on my/our behalf at the **Annual General Meeting** of the Shareholders of the **Bank of Baroda** to be held on **Friday, 30th June 2017 at 10.15 a.m.** at Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T. P. – 1, F. P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara – 390 020, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of Proxy \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Please affix  
 Revenue  
 Stamp

Signature of first named / Sole shareholder

#### Instructions for signing and lodging the Proxy Form

1. No instrument of proxy shall be valid unless,
  - a) in the case of an individual shareholder, it is signed by him/her or by his/her attorney, duly authorized in writing, or
  - b) in the case of joint holders, it is signed by the shareholder first named in the register or his/ her attorney, duly authorized in writing, or
  - c) in the case of a body corporate signed by its officer or an attorney duly authorized in writing.

Provided that an instrument of Proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his/her name, if his/her mark/thumb impression is affixed thereto and attested by a Judge or Magistrate or Registrar or Sub-Registrar of Assurances or other Government Gazetted Officer or an Officer of Bank of Baroda.
2. No proxy shall be valid unless it is duly stamped and is deposited at the Head Office of the Bank at Bank of Baroda, KYC & AML Department, 8th Floor, Suraj Plaza-1, Sayajiganj, Vadodara- 390 005, not less than **FOUR DAYS** before the date fixed for the Annual General Meeting, i.e. on or before 5.00 p.m. on 25th June 2017 together with the Power of Attorney or other authority (if any) under which it is signed or a copy of that Power

- of Attorney or other authority certified as a true copy by a Notary Public or a Magistrate, unless such a power of attorney or the other authority is previously deposited and registered with the Bank/its Registrar and Share Transfer Agent. If already registered, the Registration No. and Date be provided.
3. No instrument of the proxy shall be valid unless it is in Form "B"
4. An instrument of proxy deposited with the Bank shall be irrevocable and final.
5. In the case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one Form shall be executed.
6. The granter of an instrument of proxy shall not be entitled to vote in person at the Annual General Meeting to which such instrument relates.
7. No person shall be appointed as duly authorized representative or a proxy who is an officer or an employee of Bank of Baroda.
8. The proxy holder may vote either "FOR" or "AGAINST" the each resolution.
9. All alterations in the Proxy Form should be duly authenticated.