

ATTENDANCE SLIP

(To be surrendered at the time of entry to the Venue)

Date : 27.06.2007

Time : 11.00 a.m.

Venue : IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai 600028.

Regd. Folio		DP ID	
		Client ID	
(If shares are not dematerialised)		If shares are dematerialised	
Name of the Shareholder			
Number of Shares			

I hereby record my presence at the 1st Annual General Meeting of the Bank held on 27th June 2007 at 11.00 a.m. at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai 600028.

Signature of the Shareholder / Proxy / Authorized Representative	
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ENTRY PASS

(To be retained throughout the meeting)

Regd. Folio		DP ID	
		Client ID	
(If shares are not dematerialised)		If shares are dematerialised	
Name of the Shareholder			
Number of Shares			

Signature of the Shareholder / Proxy / Authorized Representative	
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Shareholders / proxy holders / authorized representatives are requested to produce the above Attendance slip, duly signed in accordance with their specimen signature registered with the Bank, along with the entry pass, for admission to the venue. The admission may, however, be subject to verification / checks, as may be deemed necessary. Under no circumstances, will any duplicate Attendance Slip-cum-Entry pass be issued at the entrance to the meeting hall.