



Head Office : 66, Rajaji Salai,
CHENNAI 600 001

PROXY FORM

(To be filled by the shareholders)

Regd. Folio No.		DP ID	
		Client ID	
(If shares are not dematerialised)		If shares are dematerialised	

I / We, resident(s) of..... in the district of in the State of being a shareholder / shareholders of the Indian Bank 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 First Annual General Meeting of the Shareholders of the INDIAN BANK to be held on the Wednesday, the 27th June 2007 at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai – 600 028, and at any adjournment thereof.

Signed this day of 2007.

Please affix
 15 paise
 Revenue
 Stamp

.....
 Signature of the Proxy

Signature of the first / sole Shareholder

Name
 Address

Instructions for signing and lodging the proxy form:

- No instrument of proxy shall be valid unless,
 - in case of individual shareholders, it is signed by the shareholder or his / her attorney duly authorised in writing;
 - in case of joint holders, it is signed by the shareholder first named in the register or his / her attorney duly authorised in writing;
 - in case of body corporate signed by its officer or an attorney duly authorised in writing.
- 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 is affixed thereto and attested by a Judge, Magistrate, Registrar or Sub-Registrar of Assurance or other Government Gazetted Officer or an Officer of Indian Bank.
- No proxy shall be valid unless it is duly stamped and deposited at the following address not less than **FOUR DAYS** before the date of the Annual General Meeting, together with 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.

Indian Bank Head Office, Investor Services Cell Krest Building, Old No.26/27, New No.2, Jahangir Street Chennai 600 001	Cameo Corporate Services Limited Unit : Indian Bank Subramanian Building 1, Club House Road CHENNAI 600 002
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- An instrument of proxy deposited with the Bank shall be irrevocable and final.
- In case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed.
- The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the Annual General Meeting to which such instrument relates.
- No person shall be appointed as duly authorised representative or a proxy who is an officer or an employee of INDIAN BANK.