



THE FEDERAL BANK LIMITED

Regd. Office : Federal Towers, ALUVA - 683 101, Kerala, India.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio/Client Id No. :

No. of Shares :



I hereby record my presence at the Annual General Meeting
Venue : MAHATMA GANDHI MUNICIPAL TOWN HALL, ALUVA
DATE :

NAME OF THE SHAREHOLDER
(IN BLOCK LETTER)

SIGNATURE OF THE SHAREHOLDER OR PROXY



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PROXY

Folio/ Client Id No. :

No. of Shares :

I/we.....of.....in the district of
.....being a member(s) of the above named Banking Company hereby appoint
.....of.....in the district of
.....or failing him.....of
.....in the district of.....
as my/our proxy to attend and vote for me/us on my/our behalf at the 80th Annual General Meeting of the Bank to be held at
and at any adjournment thereof.

Signed thisday of.....2011

Signature/s

Affix
15 paise
Revenue
Stamp

Note : This form duly completed should be deposited at Bank's Registered Office, not less than 48 hours before the time for holding the meeting. In the case of joint holdings, the proxy form has to be signed by the joint holders. A proxy need not be a member.