

NOMINATION FORM

(Refer Regulation 65(d) of the Regulations)

To
The Managing Director & CEO
Union Bank of India
Central Office, Mumbai-400021
Dear Sir,

Election of a Director

With reference to your Notice dated July 5, 2021, I _____ a shareholder of Union Bank of India, holding _____ equity shares of Rs. 10/- each (fully paid up) as on July 12, 2021 (being the cut-off date for participating in the election) do here by nominate Shri/Smt. _____ son/daughter/wife of Shri/Smt. _____ residing at _____

_____ for being elected as a Director of Union Bank of India representing the share holders of the Bank as provided in Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, at the Annual General Meeting of the shareholders to be held on August 10, 2021.

Signature.....

Name.....

No. of Shares.....

Regd. Folio No.....

(If not Dematerialised)

DP. ID. No.....

Client ID.No.....

(If Dematerialised)

Place:

Date:

Notes:

1. In case nomination is made by a Body Corporate, the nomination form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
2. Signatures of the shareholders nominating the candidates should match with the specimen signatures available with ShareTransferAgent of the Bank.
3. If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.