

NOMINATION FORM

(By the Shareholder)

[Refer Regulation 65(d) of the Union Bank of India (Shares and Meetings) Regulations, 1998]

Serial No. _____

To

The Managing Director & CEO,
Union Bank of India,
Union Bank Bhavan,
239, Vidhan Bhavan Marg,
Nariman Point,
Mumbai-400 021.

NOMINATION FOR ELECTION OF DIRECTOR

Dear Sir,

With reference to your Notice dated 10th May, 2018, I _____
a shareholder of Union Bank of India holding _____ equity shares of Rs.10/- each fully paid up as
on **Friday, 18th May, 2018** (being the Specified Date considered for participating in the election), do hereby
nominate Shri/Smt. _____
son / daughter / wife of _____ residing at _____
_____ for
being elected as a Director of Union Bank of India representing the shareholders 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 of the Bank to be held on **Friday, 27th June, 2018** at Mumbai.

Name	
Signature	
No. of Shares Held	
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 Shareholder who is a Body Corporate, the Nomination Form should be accompanied by a certified true copy of the resolution passed at the meeting of the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
- 2) Signature of the shareholders nominating the candidature should match with the specimen signatures available with the Registrar & Share Transfer Agent 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.